

**Corporate Office**

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**31<sup>st</sup> July, 2025**

**BSE Limited**

Phiroze Jeejeehoy Towers,  
Dalal Street, Mumbai- 400 001

**National Stock Exchange of India Limited**

“Exchange Plaza” Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> August, 2025 to consider and approve, *inter alia* the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2025.

Pursuant to the ‘Code of Conduct’ to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, trading window for insiders covered under the Code is closed from 25<sup>th</sup> February, 2025 till 48 hours from the time the financial results are made public. This notice is also available on Company’s website [www.ilfsengg.com](http://www.ilfsengg.com) and on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking You,

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

**Rajib Kumar Routray**

**Company Secretary & Compliance Officer**

