

November 16, 2012

To

The Secretary
The Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel:022-22721234 Fax-2272 3121.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir,

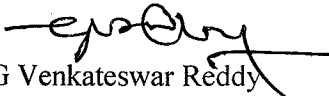
Sub: Notice of Board Meeting

Ref: Clause 41 of the Listing Agreement

With reference to the above subject, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on November 25, 2012, inter-alia, to consider and take on record the Audited Financial results of the Company for the year ended September 30, 2012.

Thanking you,

Yours faithfully,
for IL&FS Engineering and Construction Company Limited


G Venkateswar Reddy
Company Secretary