

November 9, 2013

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Sanath Info Park, Cyber Towers	W www.ilfsengg.com
Road No 2, Banjara Hills	
Hyderabad - 500033	

To

The Secretary
BSE 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,

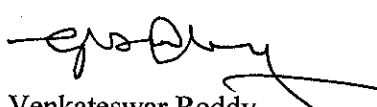
Sub: Notice of rescheduling of Board Meeting

Ref: Clause 41 of the Listing Agreement

With reference to the above subject and the intimation made earlier on November 2, 2013, we wish to inform that, the meeting of the Board of Directors of the Company which was scheduled to be held on November 11, 2013 is post-poned and will be held on Thursday, November 14, 2013, inter-alia, to consider and take on record the Un-Audited Financial results of the Company for the period and quarter ended September 30, 2013.

Thanking you,

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



G Venkateswar Reddy
Company Secretary