



Engineering Services

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

Registered Office  
IL&FS Engineering House  
6-3-1186/1 & 2, Begumpet  
Hyderabad - 500 016

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**F** +91-40-40409444 / 23401107  
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January 19, 2013

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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra(East), Mumbai-400 051.  
Tel: 022 – 26598235, Fax-26598237/38

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

Dear Sir,

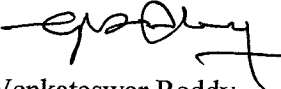
Sub: Notice of Book Closure for the purpose of 24<sup>rd</sup> Annual General Meeting to be held on February 22, 2013.

This is to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from February 18, 2013 till February 22, 2013 (Both days inclusive) and the Annual General Meeting of the Company is scheduled to be held on February 22, 2013.

This is for your information and records.

Thanking you,

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

  
G Venkateswar Reddy  
Company Secretary