

February 04, 2014

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D. No. 8-2-120/113/3/4F	<b>F</b> +91 40 40409444 / 23401107
Sanafi Info Park, Cyber Towers	<b>W</b> www.ilfsengg.com
Road No 2, Banjara Hills	
Hyderabad - 500033	

To

The Secretary  
The 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, 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,

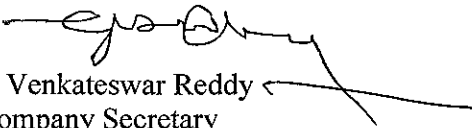
Sub: Notice of Board Meeting

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 February 12, 2014, inter-alia, to consider and take on record the Un-Audited Financial results of the Company for the period and quarter ended December 31, 2013.

Thanking you,

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

  
G Venkateswar Reddy  
Company Secretary