

Registered Office

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October 31, 2014

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, 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 & Closure of Trading Window

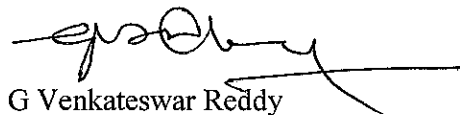
Ref: Clause 41 of the Listing Agreement and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 1992

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 10, 2014, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2014.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window has been closed from November 1, 2014 to November 11, 2014 for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on November 12, 2014.

Thanking you,

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



G Venkateswar Reddy
Company Secretary