

**Registered Office**  
D.No. 8-2-120/113/3  
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May 18, 2015

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 & Closure of Trading Window

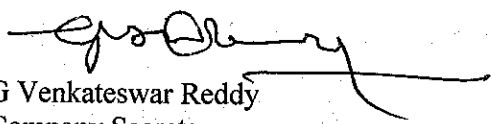
Ref: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 1992

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 May 29, 2015, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended March 31, 2015.

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 May 19, 2015 to June 01, 2015 for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on June 02, 2015.

Thanking you,

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

  
G Venkateswar Reddy  
Company Secretary