

February 5, 2016

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, 2015

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 13, 2016, inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

Further, as per the “Code of Conduct” formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall be closed from February 10, 2016 to February 15, 2016 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on February 16, 2016.

Thanking you,

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

  
Murli Dhar Khattar  
Managing Director

