

June 26, 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, 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 July 02, 2015, inter-alia, to consider additional fund raising options for the Company.

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 has been closed from June 29, 2015 to July 05, 2015 for Directors and Designated Persons, and their immediate relatives. The trading window shall be opened for the aforementioned on July 06, 2015.

Thanking you,

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

  
Murli Dhar Khattar  
Managing Director