



Engineering Services

IL&FS Engineering and Construction Company Limited  
CIN - L45201AP1988PLC008624

**Registered Office**

D.No. 8-2-120/113/3  
4th Floor, Sanali Info Park  
Road No 2, Banjara Hills  
Hyderabad - 500033, A.P.

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**F** +91 40 40409444  
**W** www.ilfsengg.com

June 23, 2014

To

The Secretary  
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 Book Closure for the purpose of 25<sup>th</sup> Annual General Meeting to be held on August 08, 2014

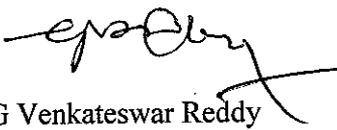
With reference to the captioned subject, pursuant to Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from August 04, 2014 till August 08, 2014 (Both days inclusive).

It is further informed that the 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on August 08, 2014.

This is for your information and records.

Thanking you,

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

  
G Venkateswar Reddy  
Company Secretary