

February 04, 2013

To

The Secretary
The Bombay Stock Exchange 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,

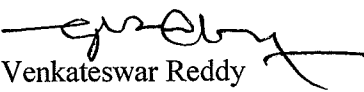
Sub: Notice of Board Meeting

Ref: Clause 41 of the Listing Agreement

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 12, 2013, inter-alia, to consider and take on record the Un-Audited Financial results of the Company for the period and quarter ended December 31, 2012.

Thanking you,

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


G Venkateswar Reddy
Company Secretary