

23rd July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Scrip Code: **IL&FSENGG**

Sub: Book Closure Notice

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday 22nd August, 2024 to Thursday 29th August, 2024** (both days inclusive) for the purpose of 35th Annual General Meeting.

Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on **Wednesday 21st August, 2024** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

We request you to take this intimation on record

Thanking you,

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray

Company Secretary & Compliance Officer

