

October 1, 2018

To

The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 532907**

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  
**Scrip Code: IL&FSENGG**

**Sub: Intimation of National Company Law Tribunal (NCLT) Order dated October 1, 2018**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam:

This is to inform you that pursuant to the order passed by NCLT on October 1, 2018, under the provisions of Sections 241 and 242 of the Companies Act, 2013, the present Board of Directors of Infrastructure Leasing & Financial Services Limited (IL&FS), the promoter of the Company has been suspended with immediate effect and 6 new directors have been inducted on the Board of IL&FS

Submitted for your information please

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



**Sushil Dudeja  
Company Secretary**

