

October 12, 2018

To

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Registered Office
D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033
Telangana, INDIA

T +91 40 40409333
F +91 40 40409444
E info@ilfsengg.com
W www.ilfsengg.com
CIN L45201AP1988PLC008624

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Nomination of Director

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

Dear Sir/Madam :

This is to inform that Infrastructure Leasing & Financial Services Limited (IL&FS), the Promoter of the Company, vide its letter dated October 12, 2018, has nominated Mr CS Rajan, Director, IL&FS, as a Director of the Company

The matter with respect to appointment of Mr Rajan will be placed in the next Meeting of the Board of Directors of the Company for its approval

Thanking You
For IL&FS Engineering and Construction Company Limited



Sushil Dudeja
Company Secretary

