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February 3, 2017

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window**Ref: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the captioned subject, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2017, inter-alia:

- (i) To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2016;
- (ii) To consider and approve additional fund raising option by way of issuance of equity shares on preferential basis; and
- (iii) To obtain shareholders' approval for issuance of equity shares on preferential basis by way of postal ballot

Further, as per the "Code of Conduct for Prevention of Insider Trading" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall be closed from Monday, February 6, 2017 to Sunday, February 12, 2017 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on Monday, February 13, 2017

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited**Sushil Dudeja**
Company Secretary