

August 4, 2016

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To

The General Manager  
BSE 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.  
Tel: 022 – 26598235, Fax-26598237/38

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

Dear Sir/Madam,

**Sub: Postponement 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**

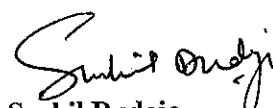
With reference to our earlier letter dated August 2, 2016 intimating that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2016, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2016

We wish to inform you that due to unavailability of minimum Independent Directors required to form quorum for Audit Committee Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Audit Committee Meeting has been postponed from August 10, 2016 to August 11, 2016, due to which the Meeting of Board of Directors has also been postponed for the aforementioned purpose and is now scheduled to be held on August 11, 2016

Accordingly, 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, August 8, 2016 to Saturday, August 13, 2016 (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 Sunday, August 14, 2016

Thanking you,

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

  
**Sushil Dudeja**  
Company Secretary

