

<b>Registered Office</b>	<b>T</b> +91 40 40409333 / 23408100
D. No. 8-2-120/113/3/4F	<b>F</b> +91 40 40409444 / 23401107
Sanali Info Park, Cyber Towers	<b>W</b> www.ilfsengg.com
Road No 2, Banjara Hills	
Hyderabad - 500033	

August 2, 2013

To

The Secretary  
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,

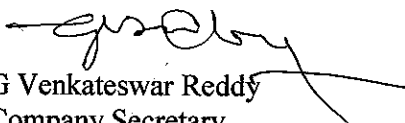
Sub: Notice of rescheduling of Board Meeting

Ref: Clause 41 of the Listing Agreement

With reference to the above subject and the intimation made earlier on July 26, 2013, we wish to inform that, the meeting of the Board of Directors of the Company which was scheduled to be held on August 05, 2013 is pre-poned and will be held on Sunday, August 4, 2013, inter-alia, to consider and take on record the Un-Audited Financial results of the Company for the period and quarter ended June 30, 2013.

Thanking you,

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

  
G Venkateswar Reddy  
Company Secretary