

November 21, 2017

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

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

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, 5<sup>th</sup> 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: (i) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**(ii) 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 Tuesday, November 28, 2017, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year Ended September 30, 2017

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 for Directors, Officers and Designated Employees, and their dependents and family members from Thursday, November 23, 2017 to Thursday, November 30, 2017 (both days inclusive). The trading window shall be opened for the aforementioned on Friday, December 1, 2017

Thanking you,

Yours faithfully,

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



**Sushil Dudeja**  
**Company Secretary**