

August 21, 2017

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

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

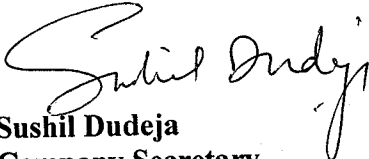
With reference to the captioned subject, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 28, 2017, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2017

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 Tuesday, August 22, 2017 to Wednesday, August 30, 2017 (both days inclusive). The trading window shall be opened for the aforementioned on Thursday, August 31, 2017

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited


Sushil Dudeja
Company Secretary