

May 22, 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

Registered Office

D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
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Scrip Code: 532907**Scrip Code: IL&FSENGG**

Dear Sir,

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 above subject, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017, inter-alia, to consider and approve the following:

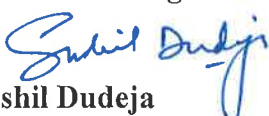
- (1) Audited Financial Results (Standalone as well as Consolidated) of the Company for the Quarter and Year Ended March 31, 2017
- (2) Audited Financial Statements (Standalone as well as Consolidated) for the Year Ended March 31, 2017
- (3) Issue of Debt Securities

Further, as per the Code of Conduct for Prevention of Insider Trading of the Company formed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall be closed for the Directors, Officers and Designated Employees and their dependents and family members from Tuesday, May 23, 2017 to Wednesday, May 31, 2017 (both days inclusive). The trading window shall be opened for the aforementioned on Thursday, June 1, 2017

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited


Sushil Dudeja
Company Secretary