

Registered Office

D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033, Telangana
INDIA

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

May 22, 2018

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,

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 Wednesday, May 30, 2018, inter-alia, to consider and approve the following:

- (1) Audited Standalone Financial Results of the Company for the Quarter and Year Ended March 31, 2018
- (2) Audited Consolidated Financial Results of the Company for the Year Ended March 31, 2018
- (3) Audited Financial Statements (Standalone as well as Consolidated) for the Year Ended March 31, 2018

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 Wednesday, May 23, 2018 to Friday, June 1, 2018 (both days inclusive). The trading window shall be opened for the aforementioned on Saturday, June 2, 2018

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja
Company Secretary

