

May 23, 2016

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To

The Secretary
The 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, 5th 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 Board Meeting & Closure of Trading Window

**Ref: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 30, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2016.

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 from Friday, May 27, 2016 to Wednesday, June 1, 2016 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on Thursday, June 2, 2016.

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited


Sushil Dudeja
Company Secretary