

# IL&FS Engineering and Construction Company Limited

CIN: L45201TG1988PLC008624

Regd. Office: Door No 8-2-120/113, Block B, 1st Floor, Sanali Info Park, Road No 2, Banjara Hills, Hyderabad, Telangana – 500034

## **CORRIGENDUM TO THE NOTICE OF BOARD MEETING**

With reference to the earlier announcement dated November 09, 2019 regarding Board Meeting to be held on November 15, 2019 to consider and approve the Financial Results of the Company for the Quarter September 2018, December 2018, March 2019 and the Audited Financial Results of the Company Year ended March 31, 2019 among other things, pursuant to the Regulation 29, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, IL&FS Engineering and Construction Company Limited informs the stakeholders that due to unavoidable reasons the said Board Meeting stands postponed and rescheduled to Tuesday, November 19, 2019.

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

Sd/-

Name: J Veerraju  
Company Secretary

**Date: 14.11.2019**

**Place: Hyderabad**