

Corporate Office

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India

29th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd

“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Meeting of Committee of Creditors

Dear Sir/Madam,

In continuation of our earlier disclosure to your esteemed exchange on the captioned subject on 27th November 2022, a meeting of Committee of Creditors (CoC) of IL&FS Engineering and Construction Company Limited (“**the Company**”) was held today, i.e, 29th July 2024 to deliberate on the resolution of the Company and the way forward.

The revised binding bid was presented to the CoC, forming part of ongoing resolution process, and the necessary way forward explained as per the framework approved vide Orders of the Hon’ble NCLT, Mumbai.

In compliance with Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in the securities of the Company stands closed since 1st July 2024.

You are requested to take on record the aforesaid intimation

Thanking You,
Yours faithfully,
For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray
Company Secretary & Compliance Officer

