



July 30, 2011

To

The Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001.  
Tel:022-22721234 Fax-2272 3121.

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

Ref: Clause 41 of the Listing Agreement.

With reference to the above, we wish to inform you that, meeting of the Board of Directors of the Company is scheduled to be held on August 10, 2011, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2011.

Thanking you,

Yours faithfully,  
for IL&FS Engineering and Construction Company Limited

  
G Venkateswar Reddy  
Company Secretary

Encl: as above