

Corporate Office

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21st January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.

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

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Intimation of Board Meeting

Dear Sir

A meeting of the Board of Directors is scheduled to be held on Monday, 23rd January, 2023 to discuss, *inter alia*, business and other operation related matters.

You are requested to kindly aforesaid notification on record.

Thanking you

Yours faithfully

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

Rajib Kumar Routray
Company Secretary & Compliance Officer

