

August 8, 2016

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To

The General Manager
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/Madam,

Sub: Notice of Board Meeting for fund raising
Ref: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our earlier letter dated August 4, 2016, regarding notice of the meeting of the Board of Directors of the Company to be held on Thursday, August 11, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2016

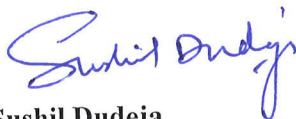
We hereby wish to inform you that the Board of Directors of the Company in the said meeting may consider:

1. Additional fund raising options for an amount up to Rs.500 Crore, and
2. To seek shareholders' approval for the same at the ensuing Annual General Meeting of the Company

This is for your kind information and records.

Thanking you,

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



Sushil Dudeja
Company Secretary

