

Registered Office

D. No. 8-2-120/113/3/4F
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October 04, 2013

The Secretary
The 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,


Sub: Intimation of Board Meeting, inter alia, to consider Issue of Equity Shares on Rights basisRef: Clause 19(a) of the Listing Agreement

This is to inform that, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 9, 2013, inter alia, to consider the issue of Equity Shares to the existing Equity Shareholders on Rights basis.

This is for your information and records.

Thanking You

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



G Venkateswar Reddy
Company Secretary