

Registered Office

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July 26, 2018

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.
Scrip Code: **IL&FSENGG**

Scrip Code: 532907

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider the Employees Stock Option Scheme 2018
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that the meeting of Board of Directors of the Company is proposed to be held on Tuesday, July 31, 2018, inter-alia, to consider and approve an Employees Stock Option Scheme 2018 of the Company which involves fresh issuance of equity shares of the Company pursuant to exercise of options and also to approve the notice for 29th Annual General Meeting of the Company for obtaining the approval of the Members of the Company in this regard

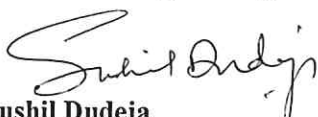
Accordingly, as per the Company's Code of Conduct for Prevention of Insider Trading framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall be closed for Directors, Officers and Designated Employees and their dependents and family members from Friday, July 27, 2018 to Thursday, August 2, 2018 (both days inclusive). The trading window shall be opened for the aforementioned on Friday, August 3, 2018

This is for your kind information and records.

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited


Sushil Dudeja
Company Secretary

