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February 5, 2018

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051**Scrip Code: 532907****Scrip Code: IL&FSENGG**

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window**Ref: (i) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****(ii) Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the captioned subject, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2017

Further, as per the "Code of Conduct for Prevention of Insider Trading" formed 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 Tuesday, February 6, 2018 to Wednesday, February 14, 2018 (both days inclusive). The trading window shall be opened for the aforementioned on Thursday, February 15, 2018

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited**Sushil Dudeja**
Company Secretary