



Engineering Services

IL&FS Engineering and Construction Company Limited

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| D. No-8-2-120/113, B-Block,<br>1st Floor, Sanali Info Park,<br>Road No. 2, Banjara Hills,<br>Hyderabad-500 034,<br>Telangana, INDIA. | CIN - L45201TG1988PLC008624<br>T +91 40 4040 9333<br>F +91 40 4040 9444<br>E info@ilfsengg.com<br>W www.ilfsengg.com |
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January, 28, 2020

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

Scrip Code **532907**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 500 051  
Scrip Code: **IL&FSENGG**

**Sub:- Intimation of Date of Board Meeting.**

Dear Sir / Madam,

This is to inform you that the Board Meeting of the Company "IL&FS Engineering and Construction Company Limited", is scheduled to be held on Tuesday, the 04<sup>th</sup> February, 2020 at Mumbai to approve the appointment of new Company Secretary along with other regular business items.

Submitted for your information please

Thanking You

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



  
**Naveen Kumar Agrawal**  
Chief Financial Officer



