



Registered Office

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January 19, 2016

To

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 Sirs,

Sub: Notice of Board Meeting

Ref: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on January 23, 2016, inter-alia, to consider additional fund raising options including issue of Preference Shares.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window shall be closed from January 20, 2016 to January 25, 2016 for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on January 26, 2016.

This is for your kind information and records.

Thanking you,

Yours Faithfully,
for IL&FS Engineering and Construction Company Limited

Murli Dhar Khattar
Managing Director

