

Registered Office

D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad - 500033, T.S.

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August 25, 2015

To

The Secretary
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: Notice of Book Closure for the purpose of 26th Annual General Meeting to be held on September 19, 2015

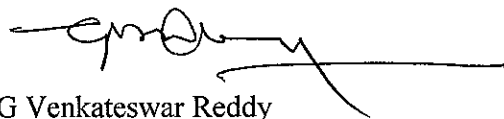
With reference to the captioned subject, pursuant to Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 16, 2015 till September 19, 2015 (Both days inclusive) for the purpose of 26th Annual General Meeting of the Company to be held on September 19, 2015.

Further, please find attached 6 copies of Annual Report for the Financial Year 2014-15 along with Form A as per Clause 31(a) of the Listing Agreement..

This is for your information and records.

Thanking you,

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



G Venkateswar Reddy
Company Secretary