

Registered Office

D.No. 8-2-120/113 Block

B, 1st Fl, Sanali Info Park

Road No 2, Banjara Hills

Hyderabad -500033

T +91 40 40409333**F** +91 40 40400444**E** info@ilfsengg.com**W** www.ilfsengg.com31st December, 2025**BSE Limited**Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001Scrip Code: **532907****National Stock Exchange of India Ltd.**"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051Symbol: **IL&FSENGG****Sub: Closure of Trading Window**

Kindly take notice that in compliance with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in the securities of the Company shall remain and/or continue to remain closed wef 1st January 2026, *inter alia*, for approval of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ending 31st December 2025.

We wish to further apprise that as per the Company's code of conduct read with SEBI PIT Regulations, the trading window is already closed with effect from 25th February 2025 for the aforesaid Designated Persons and their Immediate Relatives and shall continue to remain closed till further notification. Thus, the aforesaid notification as per first para, is intended for compliance with provisions of SEBI LODR relating to closure of trading window for specified purposes.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities in any manner, during the aforesaid period of closure of Trading Window. This is for your Kind intimation and record please.

Thanking you & with regards

For **IL&FS Engineering and Construction Company Limited****Rajib Kumar Routray****Company Secretary & Compliance Officer**