

October 26, 2016

To

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

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

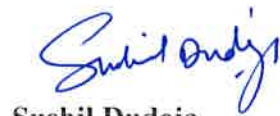
Dear Sir/Madam,

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 Wednesday, November 2, 2016, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half-Year Ended September 30, 2016

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 from Sunday, October 30, 2016 to Friday, November 4, 2016 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members. The trading window shall be opened for the aforementioned on Saturday, November 5, 2016

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja
Company Secretary

