

August 2, 2016

To

Registered Office
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The General Manager
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/Madam,

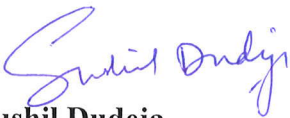
Sub: Notice of Board Meeting & Closure of Trading Window**Ref: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015**

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, August 10, 2016, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 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 Friday, August 5, 2016 to Friday, August 12, 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, August 13, 2016

Thanking you,

Yours faithfully,

For IL&FS Engineering and Construction Company Limited

Sushil Dudeja
Company Secretary

