

May 25, 2016

To

The Secretary
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Tel: 022-22721234, Fax-2272 3121.

Scrip Code: 532907

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: IL&FSENGG

Registered Office

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Dear Sirs,

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

This is further to our earlier letter dated May 23, 2016 regarding notice of the meeting of the Board of Directors of the Company to be held on May 30, 2016 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2016.

We hereby wish to inform you that the Board of Directors of the Company in the said meeting may consider :

1. Additional fund raising options for an amount up to Rs.500 Crore, and
2. To seek shareholders' approval for the same by way of Postal ballot

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 Thursday, May 26, 2016 to Wednesday, June 1, 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 Thursday, June 2, 2016

This is for your kind information and records.

Thanking you,

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



Sushil Dudeja
Company Secretary