

30th August, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Intimation of Book Closure, Cut-off Date and period of E-voting with respect to 33rd AGM-Submission of Integrated Annual Report for 2021-22.

Dear Sir/Madam,

This is further to our letter dated 29th May, 2022, wherein it was informed that the Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 29th Day of September, 2022 at 11 AM (IST) through video conferencing(VC) /Other Audio Visual Means(OAVM).

In terms of Regulations 34, 36, 42 & 53 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Integrated Annual Report of the Company including the Notice of AGM. The said Integrated Annual Report for the financial year 2021-22 is being sent to the shareholders electronically who have registered their email IDs with the Company/Depository Participants. The same is also available on the Company's website at www.ilfsengg.com.

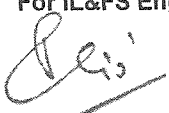
Brief details of AGM are as under:

Date & Time:	29 th September, 2022, 11 AM IST
Book Closure Dates	23 rd September, 2022 to 29 th September, 2022(both days inclusive)
Cut-off Date for E-voting	22 nd September, 2022
e-voting start date & time	26 th September, 2022, 9 AM IST
e-voting end date & time	28 th September, 2022, 5 PM IST
NSDL Website for e-voting	https://www.evoting.nsdl.com
CDSL Website for e-voting	Access to E-voting page on www.cdslindia.com
Website for attending the AGM	evoting@nsdl.co.in

You are requested to kindly note the above and update the records accordingly.

Thanking you

Yours faithfully
For IL&FS Engineering and Construction Company Limited


RAJIB KUMAR RAY
Company Secretary & Compliance Officer

Encl: as above

T +91 124 4988700
F +91 124 4988750
E info@ilfsengg.com
W www.ilfsengg.com

