



Engineering Services

IL&FS Engineering and Construction Company Limited

Registered Office

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CIN L45201AP1988PLC008624

02nd Sept-2021

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 02, 2021.

With reference to the subject cited, kindly be informed that the Board of Directors at their meeting held on September 02, 2021 commenced at 11:00 AM and adjourned for lunch.

Following is the summary of the meeting and approved the following: