

Registered

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**The General Manager
M/s. BSE Limited**

**The Manager
Listing Department
National Stock Exchange of India Limited**

532907

IL&FSENGG

Sub: Prior intimation of the Board Meeting scheduled to be held on January 15, 2021.

at 10:00 am on Friday, the January 15, 2021

- a) Appointment of Additional Directors on the Board**
- b) Reconstitution of Committees of Board.**

IL&FS Engineering and Construction Company Limited


(CS. SRINIVASA KIRAN)