

9th Feb-2021

To
General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code No.: 532907

Symbol: IL&FSENGG

Sub: Change in Board meeting time – Reg.

Sir / Madam,

This has reference to our prior intimation of Board Meeting dated 5th Feb, 2021, regarding intimation of the date of the Board Meeting of the Company which is scheduled **to be held at 11:00 am on the 12th February, 2021**, inter alia, to consider and approve Unaudited Financial Results of the Company among other items for the quarter ended December, 2020.

Due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended December, 2020 among other items has been re-scheduled and will be held **on Saturday, the 13th February, 2021 at 11:15 AM. (Change in date)**

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you & with regards
For **IL&FS Engineering and Construction Company Limited**


(CS. SRINIVASA KIRAN)

Company Secretary & Compliance Officer

