

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 May 20, 2021

at 10:30 am on Thursday, the May 20, 2021

- a. To consider the comments / management replies on Final Forensic Audit Report as received by the Company from M/s. Grant Thornton Bharat LLP.,

IL&FS Engineering and Construction Company Limited


(CS. SRINIVASA KIRAN)

