

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

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

24th January, 2026

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 5th February, 2026 to consider and approve, *inter alia* the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended 31st December, 2025.

Pursuant to the ‘Code of Conduct’ to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, trading window for insiders covered under the Code is closed from 25th February, 2025 till further notification. This notice is also available on Company’s website www.ilfsengg.com and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

This is for your information and record please.

Thanking You,

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray

Company Secretary & Compliance Officer



Door No.8-2-120/113, B Block, First Floor Sanali Park, Rd No. 2, Banjara Hills, Hyderabad 500034, Telangana, India

T +91 40 40409333
F +91 40 40409444