

**Corporate Office**

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**19th October, 2023**

**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**

Sub: Board Meeting Reschedule/Postponement

This has reference and in partial modification of Company's compliance filing vide letter dated 10th October 2023 with respect to prior notification of Board Meeting.

The earlier date of Board Meeting stands rescheduled and is to be held on Thursday, 9th Day of November, 2023 to consider and approve, *inter-alia* the Un-audited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2023.

The instant revised notification is also available on Company's website [www.ilfsengg.com](http://www.ilfsengg.com) and will be available upon dissemination on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://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**

