

9th July, 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 051Scrip Code: **532907**Symbol: **IL&FSENGG****Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please be informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 31st Day of July 2026 to consider and approve, *inter alia*, the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2026.

Pursuant to the 'Code of Conduct' to Regulate, Monitor and Report Trading by Designated Persons (DPs) and Immediate Relatives, trading window for insiders covered under the Code is closed since 25th February 2025 till further notice. However, as per the framework for restricting trading by DPs in terms of NSE Circular no. NSE/CML/2024/03 dated January 30, 2024, NSE/CML/2023/79 dated November 17, 2023, NSE/CML/2022/40 dated August 05, 2022, NSE/CML/2023/49 dated June 28, 2023 and NSE/CML/2023/59 dated July 31, 2023 and in accordance with Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD PoD-2/P/CIR/2023/124 dated July 19, 2023, read with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the DPs have been notified of window closure since 1st July 2026 till 48 hours of publication of financial results.

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

