

November 28, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code No: 533177**

**Scrip Code No.: IL&FSTRANS EQ**

**Kind Attn: Head – Listing Department / Department of Corporate Communications**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that at a meeting of the Board of Directors of the Company (the “Board”) held today, the Board has approved the incorporation of a new subsidiary of the Company that will act as the sponsor of a proposed Infrastructure Investment Trust (“Trust”) to be set up and registered in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended. Further, the Board has granted in-principle approval to transfer the Company’s shareholding in nine SPVs to the Trust.

We request you to take the aforesaid on records.

Thank you,

Yours Faithfully  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President & Company Secretary