

July 23, 2018

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

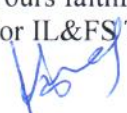
Dear Sirs,

Re: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company is scheduled on Friday, July 27, 2018 to consider inter alia raising of funds by way of issue of securities including but not limited to equity shares and /or any other securities convertible into equity shares through further public offer / qualified institutional placement (QIP) / preferential issue / rights issue or through any other permissible mode or a combination thereof as may be permitted under applicable laws subject to approval of the Members of the Company, if required and other appropriate approvals

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary