

December 8, 2020

**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 Sir/Madam,

**Sub: Book-Closure and Cut-Off Dates for 20<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the 20<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, December 31, 2020 and with respect to the same please note below mentioned details:-

The dates of closure of Register of Beneficial Owners, Register of Members and Share Transfer Books are as under:

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE: 533177 NSE: IL&FSTRANS EQ	Equity Shares	Friday, December 25, 2020	Thursday, December 31, 2020	Annual General Meeting

Further, the voting rights of members shall be in proportion to their shares of the paid up equity share capital in the Company as on the cut-off date i.e. Thursday, December 24, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
 For IL&S Transportation Networks Limited

Krishna Ghag  
 Vice President &  
 Company Secretary