

May 7, 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 of the date of the Board Meeting scheduled for considering the Audited Financial Results of the Company for the year ended March 31, 2018 and window closure

Please note that a Meeting of the Board of Directors of the Company is scheduled on Monday, May 21, 2018 to consider the following:


- (i) approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018
- (ii) recommend payment of dividend, if any
- (iii) approve the proposal for issue of non-convertible debentures through private placement, subject to approval of Shareholders

Further please note that the "Trading Window" for dealing in the shares of the Company shall remain closed for Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" from Sunday, May 6, 2018 to Wednesday, May 23, 2018 (both days inclusive)

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary