

July 22, 2013

**General Manager**  
Listing Department  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001  
Fax Nos: 022- 22722037/39/41/61  
022-22723121/3719/1278/  
1557/3354/3577

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax Nos. 022-26598237/38,  
022-26598347/48

**Scrip Code No. 533177**

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

Dear Sirs,

**Re: Intimation of the date of the Board Meeting scheduled for approving the Financial Results of the Company for the quarter ended June 30, 2013**

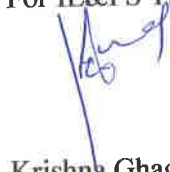
Dear Sirs,

Please note that a Meeting of the Board of Directors of the Company is scheduled on Thursday, August 8, 2013 *inter alia* to approve the Financial Results of the Company for the quarter ended June 30, 2013

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary