

October 1, 2018

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

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

Scrip Code No: IL&FSTRANS EQ

Scrip Code No: 533177

Dear Sirs,


Re.: Intimation of NCLT Order

We wish to inform that pursuant to the Order passed by the National Company Law Tribunal (NCLT) dated October 1, 2018 under the provisions of Section 241 and 242 of the Companies Act, 2013, the present Board of Directors of Infrastructure Leasing & Financial Services Limited (IL&FS), the holding company, has been suspended with immediate effect and 6 new members have been inducted on the Board of IL&FS

As a consequence, the current nominee directors of IL&FS on our Board i.e. Mr. Hari Sankaran and Mr. Arun K Saha cease to be directors of the Company with immediate effect

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary