

May 15, 2018

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

Scrip Code No. 533177

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

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Re: Intimation of the revised date of Board Meeting

Further to the intimation dated May 7, 2018, please note that the Meeting of the Board of Directors has been re-scheduled to **Tuesday, May 29, 2018** instead of May 21, 2018 to consider the following:

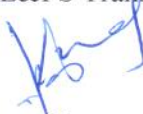
- (i) approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018
- (ii) recommend payment of dividend, if any
- (iii) approve the proposal for issue of non-convertible debentures through private placement, subject to approval of Shareholders

Consequent thereto, the "Trading Window" for dealing in the shares of the Company shall continue to remain closed for Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" from Sunday, May 6, 2018 to Thursday, May 31, 2018 (both days inclusive)

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary