

July 27, 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 Financial Results of the Company for the quarter ended June 30, 2018

Dear Sirs,

Please note that a Meeting of the Board of Directors of the Company is scheduled on Monday, August 13, 2018 to consider and approve *inter alia* the Standalone Financial Results of the Company for the quarter ended June 30, 2018

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, July 29, 2018 to Wednesday, August 15, 2018 (both days inclusive)

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary