

December 02, 2020

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 Sir/Madam,

Sub: Intimation for Rescheduling of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the financial year ended March 31, 2020

In continuation to our letter dated November 28, 2020 on the subject, please note that the meeting of the Board of Directors scheduled on Saturday, December 05, 2020, inter alia to consider, approve and take on record the Audited Standalone Financial Results for the year ended March 31, 2020, has been rescheduled to Monday, December 07, 2020.

Thanking you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag
Vice President &
Company Secretary