

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