

May 13, 2016

**General Manager**  
Listing Department  
BSE 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: Outcome of the Meeting**

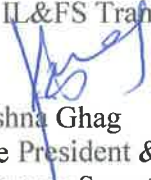
Dear Sirs,

Please note that the Board of Directors at their meeting held today has considered the following:

- 1) recommended a dividend of ₹ 2 per share (20%) for the year ended March 31, 2016 on 32,89,60,027 Equity Shares of ₹ 10 each subject to approval of the Shareholders at the ensuing Annual General Meeting
- 2) seeking approval of shareholders for raising of funds by issue of Non-Convertible Debentures from time to time to the extent of ₹ 2,500 Crores

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary