

July 20, 2015

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: Intimation of the date of the Board Meeting scheduled for considering the Financial Results of the Company for the quarter ended June 30, 2015

Dear Sirs,

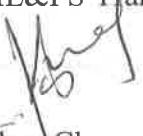
Please note that a Meeting of the Board of Directors of the Company is scheduled on Monday, August 10, 2015 to consider and approve *inter alia* the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2015

Pursuant to above, 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 Friday, July 24, 2015 to Wednesday, August 12, 2015

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary