

August 18, 2015

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-23121/3719/1278/1557/3354
/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: 533177

Security: IL&FSTRANS EQ

Dear Sirs,

Re: Issue of Equity Shares on Rights basis

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled on Wednesday, August 26, 2015 to consider issue of equity shares of the Company on rights basis

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 today until further notice

Thank you

Yours faithfully,

For **IL&FS Transportation Networks Limited**


Krishna Ghag
Vice President &
Company Secretary