

April 27, 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: Intimation of the date of the Board Meeting scheduled for approving the Financial Results of the Company for the quarter and year period ended March 31, 2016

Please note that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled on Friday, May 13, 2016 to consider

- (i) consider and approve *inter alia* the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016
- (ii) recommend payment of dividend, if any

Pursuant to above, the "Trading Window" for dealing in the shares of the Company shall remain closed from Thursday, April 28, 2016 for Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" to Friday, May 13, 2016

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary