

July 14, 2016

General Manager
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs

Re.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the 16th Annual General Meeting of the Company will be held at the Y B Chavan Auditorium, Gen. J. Bhosale Marg, Mumbai 400 021 on Tuesday, August 9, 2016 at 03.00 p.m

The dates of closure of Register of Beneficial Owners, Register of Members and Share Transfer Books are as under:

Scrip Code	Type of Security	Book Closure From / To	Purpose
BSE: <u>533177</u> NSE: <u>IL&FSTRANS EQ</u>	Equity Shares	Tuesday, August 2, 2016 to Tuesday, August 9, 2016 (both days inclusive)	Payment of dividend and Annual General Meeting of the Company

The Final Dividend of ₹ 2.00 per share recommended by the Board of Directors at their meeting held on May 13, 2016, if approved by the Shareholders at the Annual General Meeting, will be paid on or before September 7, 2016 to those Members, whose names appear on the Register of Members of the Company as on August 9, 2016. In respect of shares held in dematerialized mode, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on August 1, 2016 as per the details to be furnished by the depositories

Thank you

Yours faithfully

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary

- Cc:
- National Securities Depository Limited**
Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013
 - Central Depository Services (India) Limited**
28th Floor, P. J. Towers, Fort, Mumbai -400 023
 - Link Intime India Private Limited**
C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai 400 078