

May 24, 2013

General Manager

Listing Department
 Bombay Stock Exchange 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

Dear Sirs

Re.: Intimation under Clause 16 of the Listing Agreement for closure of transfer books

This is to inform you that the 13th Annual General Meeting of the Company will be held at the Y B Chavan Auditorium, Gen. J. Bhosale Marg, Mumbai 400 021 on Thursday, August 8, 2013 at 3.30 p.m.

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

Symbol	Type of Security	Book Closure From / To	Purpose
BSE: <u>533177</u> NSE: <u>IL&FSTRANS EQ</u>	Equity Shares	Thursday, August 1, 2013 to Thursday, August 8, 2013 (both days inclusive)	Payment of dividend and Annual General Meeting of the Company

The Board has recommended a Final Dividend of ₹ 4.00 per share at its meeting held on May 7, 2013. The Dividend, if approved by the Shareholders at the Annual General Meeting, will be paid on or before September 6, 2013 to those Members, whose names appear on the Register of Members of the Company as on August 8, 2013

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 July 31, 2013 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