

July 23, 2015

IL&FS Transportation Networks Limited

IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Mumbai 400 051 INDIA	T +91 22 2653 3333 F +91 22 2652 3979 W www.itnlIndia.com CIN L45203MH2000PLC129790
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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

Dear Sirs

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

Please note that the intimation under Clause 16 of the Listing Agreement for closure of transfer of books for the purpose of Annual General Meeting of the Company submitted on July 17, 2015 had an error in the date of the beneficiary position to be provided by Depositories in respect of shares held in dematerialized mode

You are requested to ignore the same and consider the attached intimation for the purpose of submission

Thank you

Yours faithfully

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary

- Cc: 1. **National Securities Depository Limited**
Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013
2. **Central Depository Services (India) Limited**
28th Floor, P. J. Towers, Fort, Mumbai -400 023
3. **Link Intime India Private Limited**
C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai 400 078

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Dear Sirs

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

Please note that the 15th Annual General Meeting of the Company will be held at the Y B Chavan Auditorium, Gen. J. Bhosale Marg, Mumbai 400 021 on Wednesday, August 26, 2015 at 11.00 a.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</u> <u>EQ</u>	Equity Shares	Wednesday, August 19, 2015 to Wednesday, August 26, 2015 (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 15, 2015. The Dividend, if approved by the Shareholders at the Annual General Meeting, will be paid on or before September 25, 2015 to those Members, whose names appear on the Register of Members of the Company as on August 26, 2015. 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 18, 2015 as per the details to be furnished by the depositories

As mandated by the Ministry of Corporate Affairs, the remote e-voting facility has been provided to the Members. The remote evoting period commences on Sunday, August 23, 2015 (9.00 am IST) and ends on Tuesday, August 25, 2015 (5.00 pm IST). During this period, Members holding shares as on the cut-off date i.e. Wednesday, August 19, 2015, may cast their votes electronically

Thank you

Yours faithfully

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary

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