

August 19, 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

Scrip Code No. 533177

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Re: Intimation of the date of the Board Meeting scheduled for considering the Financial Results of the Company for the quarter ended June 30, 2016

Dear Sirs,

Please note that a Meeting of the Board of Directors of the Company is scheduled on Tuesday, September 13, 2016 to consider and approve *inter alia* the Financial Results of the Company for the quarter ended June 30, 2016

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 Monday, August 29, 2016 to Thursday, September 15, 2016

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary