



Transportation

IL&FS Transportation Networks Limited

The IL&FS Financial Centre,
Plot C-22, G Block,
Bandra Kurla Complex,
Mumbai - 400 051
INDIA

T +91 22 2653 3333
F +91 22 2653 3979
W www.itnlindia.com
CIN L45203MH2000PLC129790

January 22, 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 nine months period ended December 31, 2015

Dear Sirs,

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 Thursday, February 11, 2016 to consider and approve *inter alia* the Standalone and Consolidated Financial Results of the Company for the quarter and half year ended December 31, 2015

Pursuant to above, the "Trading Window" for dealing in the shares of the Company shall remain closed from Wednesday, January 27, 2016 for Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" to Saturday, February 13, 2016

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary