

April 30, 2014

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

CIN: L45203MH2000PLC129790

Scrip Code No: 533177

Dear Sirs,

Sub: Fixing of Record Date for payment of dividend on Cumulative Redeemable Preference Shares

Please note that the Record Date for the purpose of payment of dividend on the Cumulative Redeemable Preference Shares issued by the Company is fixed as May 15, 2014

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary