

April 30, 2015

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 considering the Audited Financial Results of the Company for the year ended March 31, 2015

Dear Sirs,

Please note that a Meeting of the Board of Directors of the Company is scheduled on Friday, May 15, 2015 *inter alia* to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2015 and to recommend payment of dividend, if any

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary