

December 2, 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: 533177

Security: IL&FSTRANS EQ

Dear Sirs,

Re: Outcome of the Meeting

Please note that at the meeting of the Board of Directors held today, the Board has considered the proposal for appointment of SRBC & Co. LLP as Joint Auditors alongwith Deloitte Haskins & Sells LLP, subject to approval by the Shareholders

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary