

## **IL&FS Transportation Networks Limited**

IL&FS Financial Centre, | T +91 22 2653 3333 Plot C-22, G Block. Mumbai 400 051 INDIA

F +91 22 2652 3979 Bandra Kurla Complex, W www.itnlindia.com

CIN L45203MH2000PLC129790

May 21, 2019

General Manager,

Listing Department, BSE Limited. PJ Tower, Dalal Street, Mumbai 400 00 I

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 EO

Dear Sirs.

## Re: Outcome of the Meeting

Kindly note that at the Meeting of the Board of Directors held today, Mr. Bijay Kumar, Nominee of Infrastructure Leasing & Financial Services Limited (IL&FS) was appointed as Director effective May 21, 2019.

Thank You,

Yours Faithfully For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary