

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 - 400051

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