

September 18, 2019

**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 No: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re.: Intimation of the Extension of Annual General Meeting of the Company**

We hereby inform you that in terms of the provisions of Companies Act, 2013, the Company had sought time for holding its 19<sup>th</sup> Annual General Meeting (AGM) upto December 31, 2019 for adoption of Accounts for the Financial Year 2018-19.

We wish to inform that the Registrar of Companies, Mumbai, Maharashtra, vide its letter dated September 18, 2019 has approved the holding of AGM by the Company as aforementioned upto December 31, 2019 (Copy of Approval Letter enclosed)

We shall inform the date of holding Annual General Meeting as and when the Board of Directors of the Company decides

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary