

April 25, 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Re: Procedures for Fair Disclosure of unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

In terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company hereby confirms that a Code of Conduct has been appropriately updated in terms of the said Regulations. The Updated Code was placed before the Board of Directors in its meeting held on April 23, 2019 and the same was approved.


Further, we wish to confirm that in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015, a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as applicable to the Company has been amended appropriately.

The same is available on the website of the Company and can be viewed through the link: http://www.itnlindia.com/invrelation.aspx?page_ID=25&Sec_ID=5

Thank You

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary