

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 19th 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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 18-09-2019

IN THE MATTER OF M/S IL&FS TRANSPORTATION NETWORKS LIMITED CIN L45203MH2000PLC129790

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H88358254 on 10-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate
Affairs 23

Yours faithfully,

Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

IL&FS TRANSPORTATION NETWORKS LIMITED
THE IL&FS FINANCIAL CENTRE PLOT NO C22 GBLOCK, BANDRA KURLA
COMPLEX, BANDRA (E), MUMBAI, Maharashtra, India, 400051



Note: This letter is to be generated only when the application is approved by RoC office