

June 01, 2020

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 Sir/Madam,

Sub: Intimation for Rescheduling of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the financial year ended March 31, 2019

In continuation to our letter dated May 28, 2020 on the subject, please note that the meeting of the Board of Directors scheduled on Tuesday, June 2, 2020, *interalia* to consider, approve and take on record the Audited Standalone Financial Results for the year ended March 31, 2019, **has been rescheduled to Thursday, June 04, 2020.**

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Sd/-

Krishna Ghag
Vice President &
Company Secretary

*Please note that this intimation is being submitted without signature pursuant to SEBI Guidelines for submissions in the wake of COVID 19 pandemic.