

June 05, 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: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Financial Express (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 19<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, June 30, 2020 at 03.00 pm IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company [www.itnlindia.com](http://www.itnlindia.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For IL&FS Transportation Networks Limited

Sd/-  
Krishna Ghag  
Vice President &  
Company Secretary

Encl: As above



