

May 11, 2017

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 date of Board Meeting and closure of trading window

Please note that a Meeting of the Board of Directors of the Company is scheduled on Saturday, May 27, 2017 to:

- (i) consider and approve *inter alia* the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017
- (ii) recommend payment of dividend, if any

Pursuant to above, the "Trading Window" for dealing in the shares of the Company shall remain closed for Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" from Friday, May 12, 2017 to Monday, May 29, 2017 (both days inclusive)

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary