

May 4, 2017

General Manager,
 Listing Department,
 BSE Limited,
 P.J. Tower, Dalal Street,
 Mumbai 400 001
 Fax Nos: 022- 22722037/39/41/61
 022-22723121/3719/1278/1557/3354
 /3577

Vice President,
 Listing Department,
 National Stock Exchange of India Limited
 'Exchange Plaza', Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051
 Fax Nos. 022-26598237/38,
 022-26598347/48

Scrip Code No: 715002 & 715003

Dear Sirs,

Sub: Fixing of Record Date for payment of dividend/ redemption on Cumulative Redeemable Preference Shares

Please note that the Record Date for the purpose of payment of dividend/ redemption on the Cumulative Redeemable Preference Shares issued by the Company is fixed as mentioned below:

Sr. No.	ISIN	Scrip Code	Dividend Payment Date	Redemption Date	Record Date
1	INE975G04024	715003	May 31, 2017	-	May 15, 2017
2	INE975G04032	715002	June 23, 2017	June 23, 2017	June 8, 2017

Thank you

Yours faithfully,
 For IL&FS Transportation Networks Limited



Krishna Ghag
 Vice President &
 Company Secretary