

August 04, 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

Dear Sirs

Re.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the 17th Annual General Meeting of the Company will be held at the Y B Chavan Auditorium, Gen. J. Bhosale Marg, Mumbai 400021 on Tuesday, August 29, 2017 at 11.00 a.m

The dates of closure of Register of Beneficial Owners, Register of Members and Share Transfer Books are as under:

Scrip Code	Type of Security	Book Closure From / To	Purpose
BSE: <u>533177</u> NSE: <u>IL&FSTRANS EQ</u>	Equity Shares	Tuesday, August 22, 2017 to Tuesday, August 29, 2017 (both days inclusive)	Annual General Meeting of the Company

Thank you

Yours faithfully

For IL&FS Transportation Networks Limited

Krishna Ghag
 Vice President &
 Company Secretary

- Cc:
1. **National Securities Depository Limited**
 Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013
 2. **Central Depository Services (India) Limited**
 28th Floor, P. J. Towers, Fort, Mumbai -400 023
 3. **Link Intime India Private Limited**
 C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083