

August 29, 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

Re: Proceedings of the 17th Annual General Meeting of the Company

Dear Sirs,

Kindly note that at the 17th Annual General Meeting of the Company held on August 29, 2017, the following proposals were considered:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2017
2. Confirmation of payment of interim dividend as final dividend on the Preference shares
3. Re-appointment of Mr. Ravi Parthasarathy (holding DIN no. [00002392](#)) as a Director, liable to retire by rotation
4. SRBC & Co. LLP, having registration number(3249282E/E30003) were appointed as the Statutory Auditors of the Company from the conclusion of the meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2022
5. Approval of remuneration of Cost Auditors
6. Issue of non-convertible debentures to the extent of ₹3,500 Crore

The Results will be declared within stipulated time and placed alongwith the report of the Scrutinizer on the website of the Company www.itnlindia.com and NSDL

The results shall also be immediately forwarded to the Stock Exchanges thereafter

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President & Company Secretary