

November 8, 2013

General Manager,
Listing Department,
Bombay Stock Exchange 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: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Re: Outcome of the Board Meeting

At the meeting of the Board of Directors of the Company held today, the Board approved the proposal for increase in Authorised Equity Share Capital of the Company from ₹ 250 Crores to ₹ 500 Crores and also an amendment to the Articles of Association by way of Postal Ballot

The notices providing details of the amendment proposed will be sent to all the Shareholders in due course

Thank you

Yours faithfully,

IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary