

CALENDAR OF EVENTS FOR THE POSTAL BALLOT

Sr. No.	Particulars	Event Date
1.	Date on which consent given by the Scrutinizer to act as such	October 21, 2013
2.	Date of consideration of the matter in the Board Meeting	November 8, 2013
3.	Date of Appointment of the Scrutinizer	November 8, 2013
4.	Date of Board resolution authorizing one of functional Directors and Company Secretary to be responsible for the entire poll process	November 8, 2013
5.	Date of dispatch and completion of dispatch of notice along with Postal Ballot Form	November 12, 2013
6.	Publication of notice in newspaper for Postal Ballot process and appointment of Scrutinizer	November 13, 2013
7.	Filing of the Board resolution and calendar of events for conducting postal ballot with the ROC	November 14 2013
8.	Last date for receiving Postal Ballot paper by Scrutinizer	December 12, 2013
9.	Preparation and submission of the Scrutinizer's Report to the Company	December 13, 2013
10.	Declaration of results of the Postal Ballot and intimation to the Stock Exchanges/display on the website of the Company	December 13, 2013
11.	Publication of the results in the newspapers	December 16, 2013
12.	Date of signing of the minutes book by the Chairman in which the result of ballot is recorded	December 18, 2013
13.	Date of returning the ballot papers, register required to be maintained by the scrutinizer and other related papers to the Chairman by the Scrutinizer	December 20, 2013

For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President & Company Secretary

November 12, 2013