

May 28, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the financial year ended March 31, 2019

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, June 02, 2020, *interalia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2019

Thanking you,

Yours faithfully,
For IL&FS Transportation Networks Limited

Sd/-

Krishna Ghag
Vice President &
Company Secretary

*Please note that this intimation is being submitted without signature pursuant to SEBI Guidelines for submissions in the wake of COVID 19 pandemic.