

November 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 Sirs,

Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the financial year ended March 31, 2020

Please note that 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 Saturday, December 5, 2020, *interalia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2020.

This is for your information please

Thanking you,

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag

Vice President &

Company Secretary