

May 18, 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**

Dear Sirs,

**Re: Reschedule of the Board Meeting and window closure**

Further to our letter dated May 11, 2017, please note that the Meeting of the Board of Directors has been rescheduled to **Monday, May 29, 2017** instead of Saturday, May 27, 2017 intimated earlier for considering the following:

- (i) approve *inter alia* the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017
- (ii) recommend payment of dividend, if any
- (iii) approve the proposal for issue of non-convertible debentures through private placement, subject to approval of Shareholders

As a consequence of the above change, the "Trading Window" for dealing in the shares of the Company shall remain closed for Insiders covered under the Company's "Code to Regulate, Monitor and Report Trading by Insiders" from Friday, May 12, 2017 to Monday, May 31, 2017 (both days inclusive)

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary