

September 12, 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: Issue of Rights Shares

We wish to inform you that the meeting of the Committee of the Board of Directors of the Company is scheduled on Tuesday, September 17, 2013 to consider issue of equity shares of the Company on a rights basis

Thank you

Yours faithfully,

IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary