

September 5, 2023

**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,

**Re: Name of the Company: IL&FS Transportation Networks Limited**

**Sub: Intimation of the Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Friday, September 22, 2023 to consider the following matters:

- (1) To consider and implement an interim distribution proposal in accordance with the interim distribution process approved by Hon'ble NCLAT *vide* order dated May 31, 2022
- (2) To fix the record date for payment of interim distribution to secured debenture holders

Kindly take the above on record and acknowledge the receipt of the same

Thank you.

Yours faithfully,  
**For IL&FS Transportation Networks Limited**

Krishna Ghag  
Company Secretary  
FCS: 4489