

IL&FS Transportation Networks Limited

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| IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Mumbai - 400 051 INDIA | T +91 22 2653 3333 F +91 22 2653 3979 W www.itnindia.com CIN L45203MH2000PLC129790 |
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May 15, 2015

General Manager

Listing Department
BSE 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: Dividend for the financial year 2014-15


Dear Sirs,

Kindly note that the Board of Directors of the Company at their Meeting held today, have recommended a dividend of ₹ 4.00 per share of ₹ 10 each (40%) for the year ended March 31, 2015 on the 24,67,20,020 Equity Shares of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary