

February 9, 2018

**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: 533177**

**Security: IL&FSTRANS EQ**

Dear Sirs,

**Re: Outcome of the Meeting**

Please note that at the meeting of the Board of Directors concluded today at 01.25 p.m., the Board approved the following:

- (1) the text of the Unaudited Standalone Financial Results for the quarter and nine months period ended December 31, 2017 alongwith Limited Review Report issued by SRBC & Co. LLP, Statutory Auditor in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
- (2) re-appointment of Mr. K. Ramchand, Managing Director and Mr. Mukund Sapre, Executive Director for a further period of 5 years subject to approval of Shareholders

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary