

December 13, 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 No: 533177

Scrip Code No: IL&FSTRANS EQ


Dear Sirs,

Re: Outcome of the Meeting (Appointment of CFO)

Kindly note that at the Meeting of the Board of Directors held today, the Board has appointed Ms. Shaivali Parekh as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective December 13, 2018

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary