

November 15, 2018

**General Manager,**  
Listing Department,  
Bombay Stock Exchange 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**

Kindly note that at the Meeting of the Board of Directors held today, the following decisions were taken by the Board effective November 15, 2018:

- (i) Appointment of Mr. Nand Kishore, Nominee of Infrastructure Leasing & Financial Services Limited (IL&FS) as Director.
- (ii) Appointment of Mr. Dilip Bhatia as CEO – Officiating and Key Managerial Personnel.

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary