

September 13, 2016

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 1.00 pm:

- (i) the Board took note of the resignation of Mr. Vibhav Kapoor, Director of the Company effective September 12, 2016
- (ii) Mr. H. P. Jamdar inducted as a Chairman of Nomination & Remuneration Committee
- (iii) approved the proposal for raising funds by way of public issue of non-convertible debentures to the extent of ₹ 5,000 Crore in one or more tranches
- (iv) it was decided to publish standalone financial results for the quarters ending on September 2016 and December 2016 in terms of Regulation 33(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary