

June 05, 2020

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 Sir/Madam,

Sub: Book-Closure and Cut-Off Dates for 19th Annual General Meeting of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the 19th Annual General Meeting of the Company is scheduled to be held on Tuesday, June 30, 2020 and with respect to the same please note below mentioned details:-

1. The dates of closure of Register of Beneficial Owners, Register of Members and Share Transfer Books are as under:

Scrip Code	Type of Security	Book Closure From / To	Purpose
BSE: <u>533177</u>	Equity Shares	Wednesday, June 24, 2020 to Tuesday, June 30, 2020 (both days inclusive)	Annual General Meeting
NSE: <u>IL&FSTRANS EQ</u>			

Further, the voting rights of members shall be in proportion to their shares of the paid up equity share capital in the Company as on the cut-off date i.e. Tuesday, June 23, 2020

This is for your information and records.

Yours faithfully,
For IL&FS Transportation Networks Limited

Sd/-
Krishna Ghag
Vice President &
Company Secretary

Cc:

1. **National Securities Depository Limited**
Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013.
2. **Central Depository Services (India) Limited**
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013.
3. **Link Intime India Private Limited**
C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai 400 078.