

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