

February 26, 2014

**General Manager,**  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Fax Nos: 022- 22722037/39/41/61  
022-22723121/3719/1278/1557/3354  
/3577

**Scrip Code No: 533177**

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax Nos. 022-26598237/38,  
022-26598347/48

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re: Meeting for considering the Price, Ratio and Record date for the Rights Issue**

Please note that a meeting of the Committee of the Board of Directors is scheduled on March 4, 2014 to consider the following:

1. Fix the Issue price per rights equity share of the face value of ₹ 10 each
2. Number of rights equity shares which an eligible equity shareholder as on the record date will be entitled to; and
3. Record date for determining the eligible equity shareholders who would be entitled to the rights equity shares

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary