

May 10, 2018

Listing Department **BSE** Limited 25, P J Towers, Dalal Street Mumbai- 400001

## Sub: Intimation under Regulation 50 (2) & 50 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir / Madam,

The Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) issued by Infrastructure Leasing & Financial Service Limited (IL&FS) as detailed below are listed on BSE:

Nature NCRCPS	of	ISIN	Contracted Dividend Date	Nature of NCRCPS	ISIN	Contracted Dividend Date
16.06 NCRCPS	%	INE871D04063	May 31, 2018	16.46 % NCRCPS	INE871D04113	June 30, 2018
16.06 NCRCPS	%	INE871D04071	May 31, 2018	16.46 % NCRCPS	INE871D04121	June 30, 2018
15.99 NCRCPS	%	INE871D04089	June 30, 2018	16.46 % NCRCPS	INE871D04139	June 30, 2018
16.46 NCRCPS	%	INE871D04097	June 30, 2018	16.46 % NCRCPS	INE871D04147	June 30, 2018
16.46 NCRCPS	%	INE871D04105	June 30, 2018	16.46 % NCRCPS	INE871D04154	June 30, 2018

The Board of Directors of IL&FS, in its meeting scheduled to be held on Wednesday, May 30, 2018, may consider declaration and payment of interim dividend of NCRCPS for the FY 17-18 and approve the Audited Financial Statement of the Company for the FY 17-18

Request you to take this on your record and disseminate the same on BSE website

Sincerely,

& FIN MUMBAI JNI \* Varsha Sawant

Senior Vice President & Company Secretary