इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM- 151/2025-26 17th May 2025

BSE Ltd.,	National Stock Exchange of India Ltd,
Corporate Services Department,	Corporate Services Department, Exchange
Phiroz Jeejeebhoy Towers,	Plaza, Plot no. C/1, G Block, Bandra-Kurla
Dalal street, Mumbai - 400 001	Complex Bandra (E) Mumbai - 400 051

Sub: Intimation of Board Meeting

This is reference to Intimation of Board Meeting dated 13th May 2025 and 16th May 2025, It is further informed that the Board meeting of IIFCL is scheduled on **20th May 2025**, to consider, approve inter-alia:

1. The Unaudited Consolidated Financial Results of the company for the quarter and financial year ended 31st March 2025.

Thanking you. Yours faithfully,

(Sanjeeb Kumar Mishra) Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एज. बी. सी. सी. टॉवर, ईस्ट किदवई जगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31 Regd. Office : 5th Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi -110023, Ph.: +91-11-24641330-31 CIN : U67190DL2006G0I144520 वैबसाईट / Website : www.iifcl.in ई-मेल / E-mal : information@iifcl.in, Fax : +91-11-20815125







