## 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 13<sup>th</sup> 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
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## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021. It is to inform that the Board meeting of IIFCL is scheduled on **16**<sup>th</sup> **May 2025** (Friday) to consider, approve inter-alia:

1. The Audited Consolidated Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> 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 : 5<sup>th</sup> 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







