इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)
आई आई एफ सी एल
I I F C L

Ref: IIFCL/R&T/BM-134/2023-24

3rd November 2023

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

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 **Wednesday,08th November 2023** to consider, approve inter-alia:

1. The un-audited Financial Results along with the Limited review report of the Company for the quarter and half year ended 30th September 2023.
2. Take note of Extension of tenure of Deputy Managing Director in IIFCL as informed by Department of Financial Services Ministry of Finance. Government of India vide letter dated 31st October 2023.

Thanking you.
Yours faithfully,

(Abhirup Singh)
Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किदवई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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स्वच्छ भारत
एक कदम स्वच्छता की ओर
2011
हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।