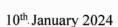
इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)





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IIFCL

| 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

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**,17th **January 2024** to consider, approve inter-alia:

1. To raise long term funds by way of NCDs to the tune of Rs.6000 crore and Commercial paper to the tune of Rs.1000 crore. The funds will be raised from time to time during the Financial year 2023-2024, with the approval of Competent Authority as per powers delegated in this regard, by the Board of Directors in the said meeting.

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 Regd. Office : 5th Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi -110023, Ph.: +91-11-24641330-31 CIN : U67190DL2006GOI144520 वैबसाईट / Website : www.iifcl.in ई-मेन/ E-mal : information@iifcl.in, Fax : +91-11-20815125





