

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस 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-140/2024-25

27<sup>th</sup> May 2024

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
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Dear Sir/Madam,

### **Sub: Intimation of Board Meeting**

Pursuant to provisions of Regulation 50(1) read with Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021. We wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30<sup>th</sup> May, 2024**, to consider and approve inter-alia:

1. The Audited Financial Results (Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2024.
2. To raise long term funds by way of NCDs to the tune of Rs10,000 crore and the funds will be raised from time to time during the Financial year 2024-2025.

This is for your information and dissemination.

Thanking you.

Yours faithfully,

(Abhirup Singh)

Compliance Officer

पंजीकृत कार्यालय : 5<sup>वीं</sup> मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई नगर, 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  
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

