

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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Ref: IIFCL/R&T/132-BM/2023-24

25th September 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
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Sub: Intimation of Postponement of Board Meeting

This is with reference to IIFCL's letter dated 19th September 2023, regarding intimation of Board Meeting of the Company which was scheduled to be held on Monday, 25th September 2023.

We hereby inform that the said meeting has been postponed, further the meeting is scheduled to be held on **Wednesday, 27th September 2023**.

This is for your information and dissemination.

Thanking you.
Yours faithfully,


(Abhirup Singh)

Compliance Officer

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पंजीकृत कार्यालय : 5^{वीं} मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किदाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाए।

