

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/2022-23/

25<sup>th</sup> January 2023

Bombay Stock Exchange 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 Board Meeting for considering raising of funds by issuance of Bonds

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021. It is to inform that the Board meeting of IIFCL is scheduled on **Tuesday, 31<sup>st</sup> January 2023**, to consider and approve raising of funds by issuance of bonds.

This is for your information and dissemination.

Thanking you.

Yours sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

  
(Abhirup Singh)  
Compliance Officer



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