

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/B.M:151/2025-26/

20th May 2025

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: Outcome of Board Meeting held on Tuesday, 20th May, 2025

This is in reference to intimation of Board Meeting dated 17th May 2025 and pursuant to Regulation 50(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 It is hereby informed that the Board of Directors in its meeting held today i.e. 20th May 2025 have approved and taken on record *inter alia* the Unaudited Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2025.

The meeting was started at 12PM and concluded at 1PM.

This is for your information and dissemination.

Thanking You.

Yours sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED


Sanjeeb Kumar Mishra
Compliance Officer



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

