

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड (भारत सरकार का उद्यम)

**India Infrastructure Finance Company Limited**  
(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM-138/2023-24

28<sup>th</sup> March 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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## Sub: Outcome of Board Meeting held on 28<sup>th</sup> March 2024

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021, it is to inform that 138<sup>th</sup> meeting of the Board of Directors was held on **Thursday, 28<sup>th</sup> March 2024**.

The meeting was started at 4:45pm and concluded at 4:45pm.

This is for your information and dissemination.

Thanking you.  
Yours faithfully,

(Abhirup Singh)  
Compliance Officer



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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

