

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM-136/2023-24

13th February 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

This is in reference to intimation of Board Meeting dated 13th February 2024 and pursuant to Regulation 50(1) read with 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2021, it is hereby informed that the Board of Directors in its meeting held today i.e. 13th February have approved and taken on record inter alia:

1. The un-audited Financial Results along with the Limited review report of the Company for the quarter and nine months ended 31st December 2023.
2. Raising of long term funds by way of Commercial paper to the tune of Rs.1000 crore.

The meeting was started at 6:30 PM and concluded at 7:45 PM.

Thanking you.

Yours faithfully,


(Abhirup Singh)

Compliance Officer



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

