

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/131-BM/2023-24/

14<sup>th</sup> 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 Board Meeting

Pursuant to Regulation 50(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021, it is to inform that a Meeting of the Board of Directors (the "Board") of India Infrastructure Finance Company Limited (the "Company") is scheduled to be held on **Monday, 18<sup>th</sup> September 2023.**

This is for your information and dissemination.

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 बढ़ाए।

