

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

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



Ref: IIFCL/R&T/BM- 154/2025-26

5<sup>th</sup> August 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: Intimation of Board Meeting**

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021. It is to inform that the Board meeting of IIFCL is scheduled on 11<sup>th</sup> August 2025 (Monday) to consider, approve inter-alia:

- The Audited Standalone Financial Results of the company for the quarter ended 30<sup>th</sup> June 2025.

Thanking you.

Yours faithfully,

  
(Sanjeeb Kumar Mishra)

Compliance Officer



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

