

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस 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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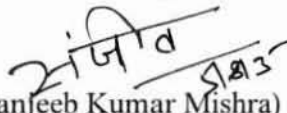
### Sub: Intimation of Board Meeting

In reference to IIFCL's letter dated 5<sup>th</sup> August 2025, 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 Unaudited Standalone Financial Results of the company for the quarter ended 30<sup>th</sup> June 2025 along with Limited Review Report.

Thanking you.

Yours faithfully,

  
(Sanjeeb Kumar Mishra)

Compliance Officer





पंजीकृत कार्यालय : 5<sup>वीं</sup> 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 बढ़ाइए।

