

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM- 152/2025-26

17<sup>th</sup> June 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 20<sup>th</sup> June 2025 (Friday) to consider, approve inter-alia:

1. The Audited Consolidated Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March 2025.
2. Proposal for raising funds by way of NCDs to the tune of Rs. 15,000 Crores and Commercial Papers to the tune of Rs. 5000 Crores, on one or multiple tranches on Private Placement basis.

Thanking you.

Yours faithfully,

  
(Sanjeeb Kumar Mishra)  
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।

