

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



आई आई एफ सी एल
I I F C L

Ref: IIFCL/R&T/BM-139/2024-25

08th May 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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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to provisions of Regulation 50(1) read with Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021. We wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th May, 2024**, to consider and approve inter-alia:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2024.
2. To raise long term funds by way of NCDs to the tune of Rs10,000 crore and the funds will be raised from time to time during the Financial year 2024-2025.
3. Change in Key Managerial Personnel(KMP) (Company Secretary).
4. Appointment of Practicing Company Secretary Firm for providing Secretarial Audit Report and Compliance Report of India Infrastructure Finance Company Limited (IIFCL) for Financial Year 2023-24.

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 किडवाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

