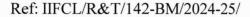
## इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## **India Infrastructure Finance Company Limited**

(A Govt. of India Enterprise)





23<sup>rd</sup> August 2024

BSE Ltd.,	National Stock Exchange of India Ltd,
Corporate Services Department,	Corporate Services Department, Exchange
Phiroz Jeejeebhoy Towers,	Plaza, Plot no. C/1, G Block, Bandra-Kurla
Dalal street, Mumbai - 400 001	Complex Bandra (E) Mumbai - 400 051
	7

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 50(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 **Friday, 30<sup>th</sup> August 2024.** 

This is for your information and record.

Thanking you. Yours faithfully,

(Abhirup Singh)
Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एज. बी. सी. सी. टॉवर, ईस्ट किदवई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31 Regd. Office : 5<sup>th</sup> Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi -110023, Ph.: +91-11-24641330-31 CIN : U67190DL2006G0I144520 वैनसाईट / Website : www.iifcl.in ई-मेल/ E-mal : information@iifcl.in, Fax : +91-11-20815125







