

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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

12<sup>th</sup> August 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
--	---

**Sub: Outcome of Board Meeting held on Monday, 12<sup>th</sup> August 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with schedule III of part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) in its meeting held today i.e. on 12<sup>th</sup> August 2024 have approved and taken on record *inter alia*:

1. The Unaudited Standalone Financial Statement for the quarter ended 30<sup>th</sup> June 2024.
2. The Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors for the quarter ended 30<sup>th</sup> June 2024.
3. The appointment of Ms. M.G. Jayashree, Deputy Director General, Department of Financial services (DFS), Ministry of Finance as Government Nominee Director on the Board of Directors of IIFCL vice Shri Bhushan Kumar Sinha.

The meeting started at 4:15 PM and concluded at 6:00 PM

All the above-mentioned documents will be posted on the Company's website at <https://www.iifcl.in>

This is for your information and record.

Thanking you.  
Yours faithfully,

(Abhirup Singh)  
Compliance Officer

पंजीकृत कार्यालय : 5<sup>वीं</sup> मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई 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 : U67190DL2006GOI144520 वेबसाइट / Website : www.iifcl.in ई-मेल / E-mail : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

