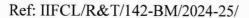
## इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## **India Infrastructure Finance Company Limited**

(A Govt. of India Enterprise)





30th 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

Sub: Outcome of Board Meeting held on 30th August, 2024

Dear Sirs,

In continuation to our letter dated 23<sup>rd</sup> August 2024 and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing regulations"), we wish to inform you that the Meeting of the Board of Directors (the "Board") of India Infrastructure Finance Company Limited (the "Company") convened today i.e. 30<sup>th</sup> August, 2024.

The meeting was started at 12:55pm and concluded at 2.30 PM.

This is for your information and dissemination.

Thanking You.

Yours sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

आई आई एफ सी एल.

Abhirup Singh

Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किदवई नगर, नई दिल्ली -110023, दूरआष : +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 वैबसाईट / Website : www.iifcl.in ई-मेल / E-mal : information@iifcl.in, Fax : +91-11-20815125







