

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/142-BM/2024-25/

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

Dear Sirs,

In continuation to our letter dated 23rd 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. 30th 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


Abhirup Singh
Compliance Officer



पंजीकृत कार्यालय : 5^{वीं} मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. लॉवर, ईस्ट किडवई नगर, नई दिल्ली - 110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

