

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM- 163/2025-26

9th February 2026

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: Intimation of Board Meeting

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021, it is hereby intimated that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February 2026 to consider, approve inter-alia the un-audited Financial Results along with the Limited review report of the Company for the quarter and nine months ended 31st December 2025.

This is for your information and record.

Thanking you,
Yours faithfully,


(Sanjeeb Kumar Mishra)
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।

