

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM-149/2024-25/

25<sup>th</sup> March 2025

BSE (Formerly Bombay Stock Exchange 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) of 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, 28<sup>th</sup> March 2025**.

This is for your information and dissemination.

Thanking you.

Yours faithfully,

For **INFRASTRUCTURE FINANCE COMPANY LIMITED**

  
(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।

