

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड.

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/2022-23/

12<sup>th</sup> August 2022

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 Postponement of Board Meeting**

This has reference to our letter dated 04<sup>th</sup> August 2022 to BSE and NSE regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on 12<sup>th</sup> August 2022, *inter alia*, to consider and take on record the unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2022.

We hereby further inform you, that the said meeting of the Board of Directors of the Company has been postponed due to unavoidable circumstances and is scheduled to be held on Saturday, 13<sup>th</sup> August 2022 to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022,

Kindly take the intimation on record and acknowledge receipt of the same.

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. टी. टॉवर, ईस्ट किडवाई नगर, नई दिल्ली - 110023, दूरभाष : +91-11-24641330-31  
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाए।