

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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I I F C L

Ref: IIFCL/R&T/133 BM/ 2023-24

7<sup>th</sup> October 2023

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 7<sup>th</sup> October 2023

Dear Sirs,

Pursuant to Regulation 50(1)(c) read with Para B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations"), this is to inform that the Board of Directors at its meeting held today i.e. on 7<sup>th</sup> October 2023.

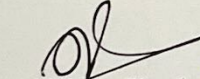
The meeting was started at 10.30 AM and concluded at 11.15 AM

This is for your information and dissemination.

Thanking You.

Yours sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

  
Abhirup Singh  
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  
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 वेबसाइट / Website : www.iifcl.in ई-मेल / E-mal : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

