

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM-137/2023-24

1<sup>st</sup> March 2024

|  |   |
|--|---|
| BSE Ltd.,<br>Corporate Services Department,<br>Phiroz Jeejeebhoy Towers,<br>Dalal street, Mumbai - 400 001 | National Stock Exchange of India Ltd,<br>Corporate Services Department, Exchange<br>Plaza, Plot no. C/1, G Block, Bandra-Kurla<br>Complex Bandra (E) Mumbai - 400 051 |
|--|---|

### Sub: Outcome of Board Meeting held on 1<sup>st</sup> March 2024

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021, it is to inform that 137<sup>th</sup> meeting of the Board of Directors was held on **Friday, 1<sup>st</sup> March 2024**. During the meeting, a presentation on IIFC (UK) Ltd., subsidiary of IIFCL was made to the Board.

The meeting was started at 3:30.Pm and concluded at 4:15.Pm.

This is for your information and dissemination.

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. सी. टॉवर, ईस्ट किदवाई 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 वैबसाइट / Website : www.iifcl.in ई-मेल/ E-mal : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

