

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/132-BM/2023-24/

29th September 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 29th September, 2023

Dear Sirs,

Pursuant to Regulation 50(1) 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 29th September, 2023 have *interlaid* approved the followings:

1. Modified Standalone and Consolidated Independent Auditors Report for Financial Year ended 31st March 2023.
2. To fix the Date/Time/Place for holding the 18th Annual General Meeting of the shareholders of the company at shorter notice and to approve the Notice convening the same.
3. Board's Report

The meeting was started at 3:00 pm and concluded at 3:30 p.m

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
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

