

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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Ref:IIFCL/R&T/BM-148/2024-25

12<sup>th</sup> February 2025

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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Dear Sir/Ma'am,

### Sub: Outcome of Board Meeting held on 12<sup>th</sup> February 2025

This is in reference to intimation of Board Meeting dated 7<sup>th</sup> February 2025 and pursuant to Regulation 50(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2021, it is hereby informed that the Board of Directors in its meeting held today have approved and taken on record inter alia:

1. The un-audited consolidated financial result for nine month ended 31<sup>st</sup> December 2024.
2. Appointment of Mr. Sanjeeb Kumar Mishra as Compliance officer vice Mr. Abhirup Singh.

The meeting started at 5.00 PM and concluded at 5.50 PM.

This is for your information and record.

Thanking You,

Yours Sincerely

**For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED**

  
(Sanjeeb Kumar Mishra)  
Compliance Officer



पंजीकृत कार्यालय : 5<sup>वीं</sup> 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 वैबसाईट / Website : www.iifcl.in ई-मेल/ E-mail : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

