

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड (भारत सरकार का उद्यम)

**India Infrastructure Finance Company Limited**  
(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM-147/2024-25/

28<sup>th</sup> January 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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## Sub: Outcome of Board Meeting held on 28<sup>th</sup> January 2025

Dear Sir/Ma'am,

This is in reference to intimation of Board Meeting dated 23<sup>rd</sup> January 2025 and pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 28<sup>th</sup> January 2025 have approved and taken on record *inter alia* the Un-audited Financial Results along with the Limited review report of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.

The meeting started at **03:00 P.m** and concluded at **04:00 P.m**

This is for your information and record.

Thanking You,

Yours Sincerely

**For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED**

  
(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  
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

