

# इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/131-BM/2023-24

18<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup> September, 2023 have inter alia appointed Secretarial Auditor of the company for the Financial Year 2022-23.

The meeting was started at 17.30 and concluded at 17.45.

This is for your information and dissemination.

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 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।

