

Corporate Office :  
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441  
e-mail: info@irb.co.in ▪ www.irb.co.in  
CIN : L65910MH1998PLC115967



January 28, 2025

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir / Madam,

**Re.: Scrip Code: 532947; Symbol: IRB**

**Sub.: Intimation of Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Friday, January 31, 2025, to consider inter-alia:

- Consolidated & Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
- Declaration of 3<sup>rd</sup> Interim Dividend for financial year 2024-25, if any.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the "Record Date" for the purpose of 3<sup>rd</sup> Interim Dividend, if declared by the Board of Directors of the Company, will be February 6, 2025.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
Company Secretary

Registered Office:  
1101, Hiranandani Knowledge Park, 11<sup>th</sup> Floor, Technology Street, Hill Side Avenue,  
Opp. Hiranandani Hospital, Powai, Mumbai - 400 076  
Tel: 91-22-6733 6400 / 4053 6400 Fax: 91-22-4053 6699  
e-mail: info@irb.co.in www.irb.co.in



Certificate Number 23725

ISO 9001, ISO 14001,  
ISO 45001, ISO 27001