

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.

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24th May, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Security Code: 531343

Security ID: INDINFRA

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, to transact, inter alia, the following business:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 with the Independent Auditor's Report by the Statutory Auditors of the company.
- 2) To Appoint Ishit Vyas & Co., Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25.
- 3) To consider any other matter with the permission of the Chair.

Further, please note that the trading window for dealing in securities of the company has been closed from 1st April, 2024 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

For, India Infraspace Limited

Pradip B. Shah
Managing Director
DIN:00297120