

**Corporate Office :**

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CIN : L65910MH1998PLC115967



October 21, 2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code: 532947	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai  Symbol: IRB
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**Sub:** Intimation of Board meeting to be held on Tuesday, October 26, 2021 under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”).

Dear Sir / Madam,

In continuation to our earlier intimation dated October 20, 2021 and pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (“**Board**”) of IRB Infrastructure Developers Limited (“**Company**”) is scheduled to be held on Tuesday, October 26, 2021 to also consider and approve, *inter alia*, a proposal of fund raising by way of issue of equity shares/ bonds/ debentures/ non-convertible debt instruments/ securities and/or any other instruments/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

The Board would also consider convening an extraordinary general meeting of the shareholders or postal ballot approval process to, *inter alia*, seek the approval of the shareholders in respect of the aforesaid proposal of fundraising, as may be required.

Further, as intimated on September 29, 2021, the trading window for dealing in securities of the Company has already been closed from October 1, 2021 and will open 48 hours after the announcement of the financial results of the Company for the quarter and half year ended September 30, 2021 to the public. Hence, the trading window shall be deemed to be closed even in respect of the aforesaid proposals in accordance with applicable laws.

We request you to kindly take this letter on record and disseminate on your website.

**For IRB Infrastructure Developers Limited**

A handwritten signature in blue ink, appearing to read 'Mehul Patel', is written over a blue circular stamp or seal.

**Mehul Patel**  
Company Secretary