

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



Date: August 05, 2022

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| 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 - 400051 Symbol: IRB |
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Sub: Outcome of the Meeting of the Board of Directors held on August 05, 2022

Dear Sir / Madam,

Please note that the Board of Directors of the Company at its meeting held on August 05, 2022 has approved Un-audited Consolidated & Standalone Financial Results for the quarter ended June 30, 2022. A copy of the results along with the Limited Review Report is enclosed herewith.

Further, Board of Directors has approved payment of Interim dividend of Rs. 1.25/- per share of face value of Rs. 10/- each (@12.5% of face value of share) for financial year 2022-23. The record date for the purpose of payment of dividend is Wednesday, August 17, 2022. The Interim dividend shall be paid within stipulated timelines as prescribed under law.

Please refer website of the Company (www.irb.co.in) for copy of the Corporate Presentation under Investor Relation Section of the website of the Company.

The Board Meeting commenced at 5.15 PM and concluded at 5.20 PM

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

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

Mehul Patel
Company Secretary