

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

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CIN : L65910MH1998PLC115967



January 25, 2024

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Limited 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.: Regulations 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Board meeting

In continuation of our previous letter dated January 16, 2024, and pursuant to Regulations 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2024, to, *inter alia*, consider and approve the proposal of raising of debt by the Company, including by way of issuance of debt securities (either in India or Overseas) or by way of borrowings in the form of term loans, for the purpose of, *inter-alia*, refinancing the existing debt or debt securities with longer dated debt/ debt securities.

Kindly take this intimation on record.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary