

**Corporate Office :**

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

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CIN : L65910MH1998PLC115967



February 9, 2021

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

**Ref: Scrip Code 532947; Symbol: IRB**

**Subject: Outcome of the Meeting of the Board of Directors of the Company held on February 9, 2021.**

Dear Sir/Madam,

We refer to our earlier disclosure dated January 18, 2021. Please note that the Board of Directors of the Company at its meeting held on February 9, 2021 has approved the proposal of increasing the limit of raising of funds through various options including by way of issuance of debt securities, non- convertible debentures etc., through permissible routes, in the onshore/offshore market, by public issue and/ or on private placement basis, subject to market conditions, in terms of the Companies Act, 2013, as amended from time to time, and the relevant rules framed thereunder, the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, Foreign Exchange Management Act, 1999, and other applicable laws and regulations, for an additional amount of Rs. 1,000 Crores, over and above the earlier limit of Rs. 4,500 Crores as approved by the Board of Directors of the Company at its meeting held on April, 26, 2020 and January 18, 2021.

The Board Meeting concluded at 11.35 a.m.

We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Developers Limited**

A handwritten signature in blue ink, appearing to read 'Mehul Patel', written over a white background.

**Mehul Patel**

**Company secretary**