

Corporate Office :

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

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CIN : L65910MH1998PLC115967



July 29, 2022

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.
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Dear Sir/ Madam,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Intimation of Board meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company will be held on Friday, August 05, 2022, inter alia to:

- a) consider and take on record, inter-alia, Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
- b) consider declaration of Interim Dividend for Financial Year 2022-23, if any.

Further pursuant to Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that the "Record Date" for the payment of Interim Dividend, if declared by the Board of Directors of the Company, will be Wednesday, August 17, 2022.

You are requested to take 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 or watermark.

Mehul Patel
Company Secretary