

**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



August 4, 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.
---	---

Dear Sir/ Madam,

**Re - Scrip Code : 532947; Symbol : IRB**

**Sub: Intimation of Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Tuesday, August 10, 2021 to consider and take on record, among other things Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

A handwritten signature in blue ink, appearing to read 'Mehul Patel', is written over a horizontal line.

**Mehul Patel**  
**Company Secretary**