

**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



February 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 - 400051
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Dear Sir/Madam,

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

**Sub.: Intimation of Board Meeting on February 9, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 9, 2021 to consider and approve increase in limit of raising of funds through various options including by way of issuance of debt securities, non- convertible debentures etc., in addition to the earlier limit as approved by the Board of Directors of the Company at its meeting held on April 26, 2020 and January 18, 2021.

This is for your information and in compliance with Regulation 29 and other applicable provisions of the SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours sincerely,

**For IRB Infrastructure Developers Limited**

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

**Mehul Patel**

**Company Secretary & Compliance Officer**