

**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



January 16, 2024

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
---	---

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 Wednesday, January 31, 2024, to consider, inter-alia:

- a) Consolidated & Standalone Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2023.
- b) declaration of Second Interim Dividend, if any, for financial year 2023-24

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the "Record Date" for the purpose of Second Interim Dividend, if declared by the Board of Directors of the Company, will be Thursday, February 8, 2024.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
Company Secretary