

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
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CIN : L65910MH1998PLC115967



April 3, 2024

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

Re - Scrip Code : 532947; Symbol : IRB

Sub: Update on Management Administration and Share Transfer Committee Meeting to be held on April 4, 2024.

With reference to the our letter dated March 16, 2024, this is to inform you that the Meeting of the Management Administration and Share Transfer Committee of Board of Directors of the Company scheduled to be held on April 4, 2024, stands cancelled.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary