

**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



**Date: August 30, 2023**

Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532947</b>	Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 <b>Symbol: IRB</b>
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**Sub.: Intimation of Annual General Meeting of the Company**

Dear Sir / Madam,

Please note that the Board of Directors of the Company at their meeting held on August 30, 2023, has approved to convene 25<sup>th</sup> Annual General Meeting of the Company on Wednesday, September 27, 2023, through Video Conferencing.

You are requested to kindly take a note of the same.

**For IRB Infrastructure Developers Limited**

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