

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



July 27, 2023

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.
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Dear Sir/ Madam,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Intimation of Management Administration and Share Transfer Committee Meeting

In accordance with the provisions of Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Management Administration and Share Transfer Committee of Board of Directors of the Company will be held on Monday, August 14, 2023 to consider inter alia modifications to the terms of non-convertible debentures issued by the Company aggregating to INR 350 Crores on private placement basis in September 2021, bearing ISIN: INE821I07102, Scrip Code: 973525.

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary