CIN : L65910MH1998PLC115967
Registered Office :
3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.
Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in

IRB
INFRASTRUCTURE DEVELOPERS LTD

June 23, 2014

To,

Corporate Relationship Department, The Bombay Stock Exchange Ltd P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. *Fax No: 22722037/ 39/ 41*	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 *Fax No: 66418125/ 26*

Dear Sir,

Re : Disclosure under Clause 36 of the Listing Agreement

We are pleased to inform you that Kaithal Tollway Private Limited – Wholly-owned Subsidiary of the Company, has now executed Concession Agreement with NHAI for the project of Four Laning of Kaithal – Rajasthan Border Section of NH-152/65 from km 33+250 (Design Km- 0.500) to km 241+580 (Design Km 165.759) in the State of Haryana to be executed as BOT (Toll) on DBFOT Pattern under NHDP Phase – IV.

This is for your information and record

For IRB INFRASTRUCTURE DEVELOPERS LIMITED

D.V. Mhaiskar.

Deepali V. Mhaiskar
Director