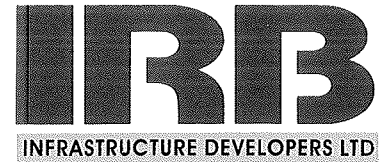


CIN : L65910MH1998PLC115967

**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



November 16, 2016

|                                                                                                                                                                     |                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br><u>Fax No. 022-22723121/3027/2039/2061/2041.</u> | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br><u>Fax No. 022-26598237/38; 66418126</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Re - Scrip Code : 532947; Symbol : IRB**

**Sub: Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Tuesday, November 22, 2016 to consider and take on record, among other things Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2016.

You are requested to take note of the same.

For **IRB Infrastructure Developers Limited**

A handwritten signature in black ink, appearing to read 'Mehul Patel', written over a horizontal line.

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