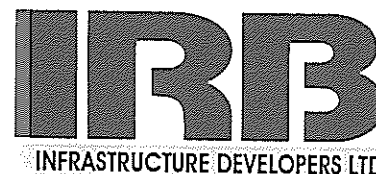


CIN : L65910MH1998PLC115967

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



August 13, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38;66418126</u>
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Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Annual General Meeting of the Company

Please note that the Board of Directors of the Company at its meeting held on August 13, 2015 has convened the 17th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 23, 2015 and the Register of Members and Share Transfer Books will remain closed from Saturday, September 19, 2015 to Wednesday, September 23, 2015 (both days inclusive) for the purpose of the AGM of the Company.

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

For IRB Infrastructure Developers Limited

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

Virendra D. Mhaikar
Chairman & Managing Director