

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



May 20, 2015

Corporate Relationship Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, 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>
---	---

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 Friday, May 29, 2015 to consider and take on record, among other things:

1. Audited Financial Results of the Company for the year ended March 31, 2015;
2. to consider declaration of second interim dividend, if any, for the financial year 2014-15.

The record date for the purpose of this interim dividend, if declared, is June 5, 2015.

Further, the Company confirms that the trading window for dealing in the securities of the Company was closed from May 13, 2015 and it will open 24 hours after the announcement of financials results to the public.

You are requested to take 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