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 - 6675 1024 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967

INFRASTRUCTURE DEVELOPERS LTD

July 02, 2020

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400051 |

Dear Sir/Madam,

**Ref: Scrip Code 532947; Symbol: IRB**

**Subject: Outcome of the Management Administration and Share Transfer Committee Meeting held on July 02, 2020 and the allotment of Secured, Redeemable, Listed, Rated Non-Convertible Debentures on a private placement basis**

Dear Sir/Madam,

This is to inform you that the Management Administration and Share Transfer Committee of the Board of Directors of the Company (the "**MAS Committee**") at their meeting held today has allotted 9.55% Secured, Redeemable, Listed, Rated Non-Convertible Debentures of face value of Rs. 10 lakh each, for cash at par, aggregating to Rs. 200 Crores on a private placement basis to an eligible investor.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Developers Limited**

MEHULKUMAR NATWARLAL PATEL

Digitally signed by MEHULKUMAR NATWARLAL PATEL
DN: c=IN, o=Personal, cn=MEHULKUMAR NATWARLAL PATEL, serialNumber=4a181611 3b59302c922b b55f82b11afd9f3254886d58d165644a6d1 458dd0a6a0fe, postalCode=400607, 2.5.4.20=94a78f064dab4ff39b7861edcf 64a9c2459100e5464aa6f9ea45f7fd5d0e 48dc, st=Maharashtra
Date: 2020.07.02 19:45:27 +05'30'

**Mehul Patel**
**Company Secretary & Compliance Officer**