

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 : L65910MH1998PLCT115967



December 3, 2019

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

Dear Sir/Madam,

Ref: Scrip Code 532947; Symbol: IRB

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 6, 2019, *inter alia*, to consider and approve issuance of unlisted and secured Non-Convertible Debentures on private placement basis, for such amount as may be decided by the Board of Directors in aforesaid meeting.

Further, pursuant to above, please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company is hereby closed and will open 48 hours after the outcome of the aforesaid meeting informed to the Exchanges.

You are requested to take note of the same please.

Thanking you,

Yours sincerely,

For IRB Infrastructure Developers Limited

A handwritten signature in black ink, appearing to read 'Mehul Patel', is written over a faint circular stamp or watermark.

Mehul Patel

Company Secretary & Compliance Officer