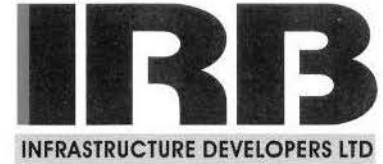


**Corporate Office :**

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



February 7, 2020

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.
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Dear Sir/ Madam,

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

**Sub: Intimation of Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 to consider and take on record, among other things Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company has been closed and will be open 48 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 'Mehul Patel', is written over a light blue circular stamp or watermark.

**Mehul Patel**

**Company Secretary**