

**Corporate Office :**

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
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CIN : L65910MH1998PLC115967



January 12, 2021

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
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Dear Sir/Madam,

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

**Sub.: Intimation of Board Meeting on January 18, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 18, 2021:-

- i. to consider and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
- ii. to consider and approve increase in limit of raising of funds through various options including by way of issuance of debt securities, including non- convertible debentures, through permissible routes, in the onshore/offshore market, by public issue and/ or on private placement basis, subject to market conditions, in terms of the Companies Act, 2013, as amended from time to time, and the relevant rules framed thereunder, the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, Foreign Exchange Management Act, 1999, and other applicable laws and regulations, in addition to the earlier limit as approved by the Board of Directors of the Company at its meeting held on April 26, 2020.

This is for your information and in compliance with Regulation 29 and other applicable provisions of the SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours sincerely,

**For IRB Infrastructure Developers Limited**

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

**Mehul Patel**

**Company Secretary & Compliance Officer**