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

June 15, 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 - 400051

Dear Sir/Madam,

Ref: Scrip Code 532947; Symbol: IRB

Subject: Outcome of the Management Administration and Share Transfer Committee Meeting held on June 15, 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. 300 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=4a1816113b59302c922bb5 5f82b11efdf9325486d58d16564a6d1458dd 0d6a0fe, postalCode=400607, 2.5.4.20=94d78f064dab4ff39b7861edcf64e fc2459100a598e6ea6f9ea45f7ffdd0e48dc, st=Maharashtra
Date: 2020.06.15 15:38:14 +05'30'

Mehul Patel
Company Secretary & Compliance Officer