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 16, 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: 532947; Symbol: IRB

Subject: Outcome of the Management Administration and Share Transfer Committee Meeting held on June 16, 2020 and the allotment of Redeemable, Secured, Unlisted, Unrated, 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 on June 16, 2020 has approved the allotment of Redeemable, Secured, Unlisted, Unrated, Non-Convertible Debentures amounting to Rs. 750 Crore on a private placement basis to Anahera Investment Pte. Ltd. For this purpose, IRB has executed the Debenture trust deed and standard security documents (the "**Debenture Documents**"). The key terms as captured in the Debenture Documents are been mentioned below:

Sr No	Particulars	Details
1	Whether proposed to be listed. If yes, name of the stock exchange(s)	No
2	Tenure of the Instrument	3 years 10 days
3	Coupon/ Interest offered	10.00% p.a.
4	Charges/ Security, if any, created over the assets	A portion of IRB's units held in IRB Infrastructure Trust
5	Details of redemption of debentures	Subject to Applicable Law, the Company has an option to redeem 25% of the outstanding debentures at any time after the expiry of 18 months from the date of allotment Bullet redemption along with redemption premium on the maturity date

We request you to take the above on record.

Thanking you,

Yours faithfully,
For IRB Infrastructure Developers Limited

MEHULKUMAR NATWARLAL PATEL

Mehul Patel
Company secretary & Compliance Officer