

CIN : L65910MH1998PLC115967

Registered Office :

3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



August 5, 2015

Corporate Relationship Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38; 66418126</u>
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Dear Sir/ Madam,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Board meeting

Please note that the Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider and take on record, among other things Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Further the Company confirm that the trading window for dealing in the securities of the Company was closed from July 28, 2015 till 24 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 blue ink, appearing to read 'Mehul Patel', is written over a circular blue stamp.

Mehul Patel
Company Secretary