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

INFRASTRUCTURE DEVELOPERS LTD

March 23, 2015

To,

The General Manager, Dept. of Corporate Services BSE Limited Listing Division, Rotunda Building, B.S.Marg, Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Sub: Closure of QIP Issue- Outcome of Offering Committee for QIP Meeting held on March 23, 2015

Ref.: Qualified Institutions Placement of Equity Shares by IRB Infrastructure Developers Limited under the provisions of Chapter VIII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 to Qualified Institutional Buyers (QIBs)

With respect to the Issue of equity shares of face value of Rs. 10 each in the Company to QIBs under Qualified Institutional Placement in terms of chapter VIII of SEBI (Issue Of Capital Disclosure Requirements) Regulations, 2009, the Offering Committee for QIP of the Boards of Directors of the Company at its meeting held on March 23, 2015 has decided to close the issue on March 23, 2015 with immediate effect.

We request you to kindly take the above intimation on your record, and the same may be considered as compliance with applicable Clause(s) of the Listing Agreement.

Thanking you,

Yours faithfully,

For **IRB Infrastructure Developers Limited**

Mehul N. Patel
Company Secretary