

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



April 25, 2018

Corporate Relationship Department, BSE 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, May 3, 2018 to consider and take on record, among other things Audited Financial Results of the Company for the year ended March 31, 2018.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company is closed and will be open 48 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 black ink, appearing to read 'Mehul Patel', written over a horizontal line.

Mehul Patel
Company Secretary