

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



January 25, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <i>Fax No. 022-22723121/3027/2039/2061/2041.</i>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <i>Fax No. 022-26598237/38;66418126</i>
---	---

Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub - Outcome of the Meeting of the Board of Directors held on January 25, 2017.

Please note that the Board of Directors of the Company at its meeting held on January 25, 2017 has:

- 1) approved Un-audited Consolidated & Standalone Financial Results for the quarter and nine months ended December 31, 2016. A copy of the results alongwith the Limited Review Report is enclosed herewith.
- 2) declared Interim Dividend of Rs. 2/- per equity share of face value of Rs. 10/- each, for the financial year 2016-17.

Please note that February 3, 2017 has been fixed as the Record Date for the purpose of Payment of Interim Dividend. Interim Dividend will be paid / dispatched to the equity shareholders of the Company on or before February 20, 2017.

A copy of Corporate Presentation is being made available under Investor Relation Section of the website of the Company (www.irb.co.in).

Please note that the meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.45 p.m.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in black ink, appearing to read 'V Mhaikar', written over a horizontal line.

Virendra D. Mhaikar
Chairman & Managing Director

Encl.: As above