



INDIA INFRASPACE LIMITED

Registered Office: 7th Floor, "A" wing, Ashoka Chambers, Rasala Marg, Ahmedabad 380006
Phone : 079-65450463 Email : info@indiainfraspace.com Website: www.indiainfraspace.com
CIN: L45201GJ1995PLC024895

August 4, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Sub: Intimation for Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on August 13, 2016 at 4:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2016 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trading window will remain closed for Promoters, Directors and Employees of the Company from August 5, 2016 to August 16, 2016 for the above purpose.

Please take the same on your record.

Thanking You,

Yours faithfully,

For India Infraspace Limited

Vishnubhai G. Chauhan
Director
DIN: 01955762

