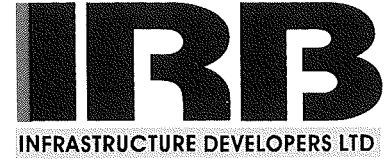


Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967



June 18, 2020

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400001.	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra (E), Mumbai.
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Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub - Outcome of the Meeting of the Board of Directors held on June 18, 2020

Please note that the Board of Directors of the Company at its meeting held on June 18, 2020 has:

1. Approved Audited Consolidated & Standalone Financial Results for the quarter and year ended March 31, 2020. A copy of the results along with the Auditor's report is enclosed herewith. A declaration regarding Unmodified Opinion with respect to Annual Audited Financial Results for the year ended on March 31, 2020 is enclosed.
2. Recommended Final Dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year ended March 31, 2020. The Company has fixed Friday, July 17, 2020 as the Record Date for determining entitlement of members to final dividend. If the final dividend as recommended by the Board of Directors is approved at the Annual General Meeting (AGM), payment of such dividend, subject to deduction of tax at source, will be made on or before Friday, August 14, 2020.
3. Convening the 22nd AGM of the Company on Tuesday, July 28, 2020 and the Register of Members and Share Transfer Books will remain closed from Friday, July 24, 2020 to Tuesday, July 28, 2020 (both days inclusive) for the purpose of the AGM of the Company.

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 pm and concluded at 4.10 pm

The Company has arranged a conference call on Friday, 19th June, 2020 at 8.45 am (IST) to update the investors about the results.



Please find below details of conference call –

Universal Dial In : +91 22 6260 1341
 : +91 22 7115 8242

Local Dial In
Available all over India : +91 7045671221

International Toll Free

Hong Kong : 800964448
Singapore : 8001012045
UK : 08081011573
USA : 18667462133

International Toll

HongKong : 85230186877
Singapore : 6531575746
UK : 442034785524
USA : 13233868721

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

For IRB Infrastructure Developers Limited



Virendra D. Mhaikar
Chairman & Managing Director

