

Corporate Office :

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CIN : L65910MH1998PLC115967



June 19, 2020

BSE Limited PhirozeJeebhoy 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

We refer to Para 3 of our earlier intimation of Outcome of the Board meeting held on June 18, 2020 shared with the Exchanges:

- 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.*

Post receipt of comments from the NSE, we request you to take on record following amended Para 3 relating to the 22nd AGM.

3. Convening the 22nd AGM of the Company on Tuesday, July 28, 2020.

We further clarify that the Record date for the Final Dividend remains same as stated in Para 2 of our Outcome dated June 18, 2020.

This disclosure shall read together with Outcome dated June 18, 2020.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary