

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
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Date: 06/02/2022

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street, Mumbai - 400 001

BSE Code: 531343

Dear Sir / madam,

Sub: Intimation of Board Meeting to be held on 14th February, 2022.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Monday, 14th February, 2022** inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 and to consider other business matters, if any.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiary ("Insiders") of the Company, the Trading Window Close Period has commenced from 1st January, 2022 and will end 48 hours after the results are made public on 14th February, 2022. The Trading window will open from Thursday, February 17, 2022.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, India Infraspac Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120

