INDIA INFRASPACE LIMITED

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30thOctober, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Security Code:531343
Security ID:INDINFRA

Dear Sir/Madam,

Sub. :Intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 06th November 2023, to transact, inter alia, the following business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on September 30th, 2023.
2. To note of Limited review Report for the quarter and half year ended on September 30th, 2023.
3. To consider any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from October 01st, 2023 and shall remain closed till 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for quarter and half year ended on September 30th, 2023.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,
Yours faithfully,

For, India Infraspace Limited

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Pradip B. Shah
Managing Director
DIN:00297120