

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.

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09th February, 2024

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 the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (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 Wednesday, 14th February, 2024, to transact, inter alia, the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.
2. To take note of Limited review Report for the quarter and nine months ended December 31, 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 January 01st, 2024 and shall remain closed till 48 hours after the announcement/declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2023.

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

Thanking you,
Yours faithfully,

For, India Infraspace Limited

Pradip B. Shah
Managing Director
DIN:00297120