

INDIA INFRASPACE LIMITED

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May 21, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on May 30, 2019 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended March 31, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company has remained closed for Promoters, Directors and Employees of the Company from April 1, 2019 and will reopen 48 hours after the declaration of financial results as above i.e. on June 2, 2019.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, India Infraspace Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120

