

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.
Phone: 079-27544003, Fax: 079-27543815, E-mail: investorindiainfraspace@gmail.com

Date: 06th November, 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.: Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 and Outcome of the Board Meeting held on 06th November, 2023.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Monday, 06th day of November, 2023 (which commenced at 04:00 p.m. and concluded at 04:30 p.m. inter alia, has approved/ noted the following:-

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2023:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Standalone and Consolidated Financial Results as per Indian Accounting Standards (IND AS) for the Quarter ended September 30, 2023 (enclosed herewith).

2. Noting of the Limited Review Report of the Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2023:

The Limited Review Report of the Statutory Auditors for the Quarter ended September 30, 2023. The Board of Directors took note of the same (enclosed herewith).

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For, India Infraspace Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120
Encl: a.a

