

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 079-27544003, Fax: 079-275436815, email: investorindiainfraspac@gmail.com

Date: 06/08/2019

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 August, 2019.

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 **Wednesday, 14th August, 2019** inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Pursuant to the code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries ("Insiders") of the Company, the Trading Window Close Period has commenced from 1st July, 2019 and will end 48 hours after the results are made public on 14th August, 2019. The Trading window will be opened from Monday, 19th August, 2019.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, India Infraspac Limited



Pradip B. Shah
Managing Director
DIN: 00297120