

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 2857 3441 ■ e-mail: info@irb.co.in ■ www.irb.co.in
CIN : L65910MH1998PLC115967



May 12, 2023

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/ Madam,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Intimation of Board meeting

Please note that the Meeting of the Board of Directors of the Company will be held on Friday, May 19, 2023 to consider and take on record, inter-alia:

1. Audited Financial Results of the Company for the year ended March 31, 2023 and
2. Declaration of 2nd Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2022-23.

Further pursuant to Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that the "Record Date" for the payment of 2nd Interim Dividend, if declared by the Board of Directors of the Company, will be Monday, May 29, 2023.

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary