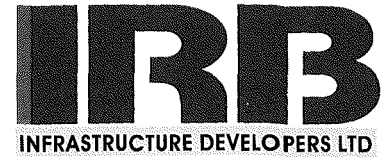


**Corporate Office :**

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 6675 1024 ■ e-mail: info@irb.co.in ■ www.irb.co.in  
CIN : L65910MH1998PLC115967



May 28, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	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 - Outcome of the Meeting of the Board of Directors held on May 28, 2019.**

Please note that the Board of Directors of the Company at its meeting held on May 28, 2019 has:

- 1) Approved Audited Consolidated & Standalone Financial Results for the quarter and year ended March 31, 2019. A copy of the results alongwith the Auditor's report are enclosed herewith. A declaration regarding Unmodified Opinion with respect to Annual Audited Financial Results for the year ended on March 31, 2019 is enclosed.

A copy of Corporate Presentation is being made available under Investor Relation Section of the website of the Company ([www.irb.co.in](http://www.irb.co.in)).

- 2) Took note of completion of second term of Mr. Sunil Tandon as an Independent Director of the Company.

Please note that the meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 3.15 p.m.

You are requested to kindly take a note of the same.

**For IRB Infrastructure Developers Limited**

A handwritten signature in black ink, appearing to read 'Virendra', is written over a horizontal line.

**Virendra D. Mhaikar**  
**Chairman & Managing Director**