

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 10, 2022

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 Tuesday, May 17, 2022 to consider and take on record, inter-alia, Audited Financial Results of the Company for the year ended March 31, 2022.

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in blue ink, appearing to read 'Mehul Patel', is written over a faint blue circular stamp or watermark.

Mehul Patel
Company Secretary