

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

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CIN : L65910MH1998PLC115967



April 24, 2020

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,

Sub: Rescheduling of Board meeting

In continuation of our earlier intimation dated April 23, 2020 regarding Board meeting to be held on Saturday, April 25, 2020, please note that meeting of the Board of Directors of the Company is rescheduled and now it will be held on Sunday, April 26, 2020.

You are requested to take note of this change.

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary