## 

Ref. No.: 14/OCT/2023-24/CORP

October 17, 2023

Listing Compliance Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sirs,

## Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of India Infradebt Limited will be held on Monday, October 23, 2023 to *inter alia*, consider and approve the unaudited financial results for the quarter and half year ended September 30, 2023.

This intimation is also being uploaded on the Company's website at <u>www.infradebt.in</u>.

You are requested to take the same on record.

Yours sincerely,

## For India Infradebt Limited

Gaurav Tolwani Company Secretary & Chief Compliance Officer

## India Infradebt Limited

The Capital, 'B' Wing, 1101 A, Bandra Kurla Complex, Mumbai 400051, India. CIN: U65923MH2012PLC237365 Tel: +91 2268196900 Fax: +91 2268196910 Email: info@infradebt.in www.infradebt.in