

**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



February 1, 2018

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38; 66418126</u>
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Dear Sir/ Madam,

**Re - Scrip Code : 532947; Symbol : IRB**

**Sub: Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 7, 2018 to consider and take on record, among other things:

- 1) Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.
- 2) to consider declaration of second interim dividend, if any, for the financial year 2017-18.

The record date for the purpose of second interim dividend, if declared, is February 16, 2018.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

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

**Mehul Patel**  
**Company Secretary**