

CIN : L65910MH1998PLC115967

Registered Office :

3<sup>rd</sup> Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



May 30, 2017

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

Dear Sir/Madam,

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

**Sub – Shifting of Registered Office of the Company w.e.f. July 1, 2017**

Please note that the Board of Directors of the Company at its meeting held on May 30, 2017 has approved the shifting of Registered Office of the Company with effect from July 1, 2017, to “Wing – A, 2<sup>nd</sup> Floor, Office No. 201, Universal Business Park, Chandivali Farm Road, Off Saki Vihar Road, Mumbai 400 072”, which is within the local limits of Mumbai city.

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 "V. Mhaiskar".

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