

CIN : L65910MH1998PLC115967

Registered Office:

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

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January 19, 2017

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, January 25, 2017 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, 2016;
- 2) to consider declaration of interim dividend, if any, for the financial year 2016-17.

The record date for the purpose of this interim dividend, if declared, is February 3, 2017.

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