

CIN : L65910MH1998PLC115967

Registered Office :

3rd 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



March 9, 2016

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

Re - Scrip Code 532947; Symbol: IRB

Sub - Outcome of the Meeting of the Board of Directors held on March 9, 2016.

Please note that the Board of Directors of the Company at its meeting held on March 9, 2016 has declared Second Interim Dividend of Rs. 2/- per equity share of face value of Rs. 10/- each, for the financial year 2015-16.

Please note that March 17, 2016 has been fixed as the Record Date for the purpose of Payment of Second Interim Dividend. Second Interim Dividend will be paid / dispatched to the equity shareholders of the Company on or before March 31, 2016.

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 'Virendra D. Mhaskar', written over a horizontal line.

Virendra D. Mhaskar
Chairman & Managing Director