



Ref. No.: 06/APR/2022-23/CORP

April 21, 2022

Listing Compliance Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

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

In terms of Regulation 50(1)(c) 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 Tuesday, April 26, 2022 to *inter alia*, consider and approve the audited financial results for the year ended March 31, 2022.

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

You are requested to take the same on record.

Yours sincerely,

For India Infradebt Limited

Gaurav Tolwani
Company Secretary &
Compliance Officer



India Infradebt Limited

The Capital, 'B' Wing, 1101A,
Bandra Kurla Complex,
Mumbai 400051, India.
CIN: U659323MH2012PLC237365

Tel: +91 22 6819 6900
Fax: +91 22 6819 6910
Email: info@infradebt.in
www.infradebt.in