

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.

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19th May, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Security Code: 531343

Security ID: INDINFRA

Dear Sir/Madam,

Subject : Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2023, at the Registered Office of the Company, inter alia to transact the following matters:

- Pursuant to Regulation 29 and Regulation 30 of SEBI (LODR) Regulations, 2015, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended on 31st March, 2023 and with the Independent Auditor's Report by the Statutory Auditors of the company.
- Appointment of Ishit Vyas & Co., Company Secretary as a Secretarial Auditor of the Company for the financial year 2023-24.
- Any other matter with the permission of the chair

Further, please note that the trading window for dealing in securities of the company has been closed from 1st April, 2023 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,
Yours faithfully,

For, India Infraspace Limited

INDIA INFRASPACE LTD.

Pradip B. Shah
DIRECTOR



Pradip B. Shah
Managing Director
DIN: 00297120