

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
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Date: 22/06/2021

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street, Mumbai - 400 001

BSE Code: 531343

Dear Sir / madam,

Sub: Intimation of Board Meeting to be held on 30th June, 2021.

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021, *inter alia*, to consider approval of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("the Code") of the Company, the Trading Window Close Period has already commenced from April 01, 2021 and will end till the expiry of 48 hours from declaration of Financial Results.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For, India Infraspac Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120

