



Infrastructure Leasing & Financial Services Limited

Date :12.09.2023

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Dear Sir/Madam,

Re: Company Code: 715004

Name of the Company: Infrastructure Leasing & Financial Services Limited

Sub: Intimation of the Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, September 15, 2023 to consider the following matter:

- (1) To consider and implement an interim distribution proposal in accordance with the interim distribution process approved by Hon'ble NCLAT *vide* order dated May 31, 2022
- (2) To fix the record date for payment of interim distribution to secured debenture holders

Kindly take the above on record and acknowledge the receipt of the same

Thanking You,

Sincerely,

Shekhar Prabhudesai
Company Secretary