



Infrastructure Leasing & Financial Services Limited

February 03, 2025

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Re: Company Code: 715004

Name of the Company: Infrastructure Leasing and Financial Services Limited

Sub: Intimation of the proposal to be considered by the Board

This is with reference to our letter dated January 31, 2025 on the captioned subject wherein there was a typo error in the Board approval date. The same was mentioned as January 6, 2025 instead of February 6, 2025.

Accordingly, kindly note that the approval of the Board of Directors of the Company is proposed to be sought on Thursday, February 06, 2025, to fix the record date for payment of the Second Interim Distribution to the Debenture holders of the Company in accordance with the interim distribution process approved by Hon'ble National Company Law Appellate Tribunal vide order dated May 31, 2022.

The record date when fixed will be intimated to the Exchange.

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

Thank you.

Yours faithfully,

For Infrastructure Leasing and Financial Services Limited

Shekhar Prabhudesai
Company Secretary