

**January 27, 2023**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Subject:** Intimation of the Board Meeting, pursuant to regulation 50(1) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 1, 2023, to inter alia consider and approve the below mentioned matters:

1. Unaudited financial results of the Company for the quarter and nine months ended December 31, 2022, pursuant to regulation 52 of the SEBI Regulations.
2. Proposal for raising funds through issue of Non-Convertible Redeemable Preference Shares ("NCRPS") on private placement basis.

Further, as per the SEBI Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.niiffl.in>.

Request you to take the above on record and oblige.

Thanking You,  
**FOR NIIF Infrastructure Finance Limited**

**Ankit Sheth**  
**Company Secretary**