

**January 29, 2024**

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 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 Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 1, 2024, to inter alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, pursuant to regulation 52 of the SEBI Listing Regulations.

Further, as per the SEBI Listing 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.

Thanking You,

**For NIIF Infrastructure Finance Limited**

**Ankit Sheth**  
**Company Secretary and Compliance Officer**  
**Membership No.: A27521**