

January 31, 2022

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 pursuant to Regulation 52(1), 51(1) and 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the meeting of the Board of Directors of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on January 31, 2022.

Dear Sirs/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. January 31, 2022 in accordance with the SEBI Listing Regulations.

The Board has, inter alia, considered and approved the unaudited financial results of the Company for the quarter ended December 31, 2021. A copy of the unaudited financial results along with the limited review report in the specified format are enclosed herewith. The same information is also available on the website of the Company www.niifil.in.


The Board also considered and approved the appointment of Mr. Ankit Sheth (ACS:27521) as Company Secretary (KMP) and Compliance Officer of the Company with effect from January 31, 2022, pursuant to the provisions of Section 203 of the Companies Act, 2013, SEBI Listing Regulations and based on the recommendation of Nomination and Remuneration Committee. Further, Board has deferred the proposal to borrow through issuance of Market Linked Debentures (MLDs) on private placement.

The Meeting concluded at 7.20 p.m.

Request you to take the above on record and oblige.

Thanking You,

FOR NIIF Infrastructure Finance Limited


Srinivas Upadhyayula
Head-Legal & Compliance

