

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

Dear Sirs/Madam,

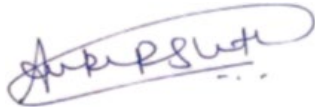
Pursuant to the regulation 50(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 5, 2022, to inter alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022, pursuant to regulation 52 of the SEBI Regulations

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**