

October 23, 2021

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: Notice of the Board Meeting scheduled to be held on Friday, October 29, 2021, of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company")

Dear Sirs/Madam,

Pursuant to Regulation 50 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, October 29, 2021 to, inter alia consider and approve:

- The audited financial results of the Company for the quarter and half year ended on September 30, 2021.
- Borrowing through issuance of Non-Convertible Debentures on Private Placement Basis and Filing of Shelf Prospectus

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
FOR NIIF Infrastructure Finance Limited

Shweta Laddha
Company Secretary and Compliance Officer