

March 8, 2024

To

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INDINFR
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Sub: Intimation of Board Meeting

Dear Sir/Madam,

Please note that a meeting of the Board of Directors of Interise Investment Managers Limited (Formerly known as LTIDPL IndvIT Services Limited), the Investment Manager of Interise Trust (Formerly known as IndInfravit Trust), shall be held on March 13, 2024 and may consider and approve inter-alia:

1. Declaration of distribution, if any

The record date for the aforementioned distribution, if declared is proposed to be March 21, 2024.

Requested you to take note of the same.

Thanking you.

Yours Sincerely,

For Interise Trust (Formerly known as IndInfravit Trust)

By Order of the Board

Interise Investment Managers Limited

(Formerly known as LTIDPL IndvIT Services Limited)

(as the Investment Manager of Interise Trust)

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BALASUBRAMANIAN
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Date: 2024.03.08
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Rekha NB

Company Secretary and Compliance Officer