

March 8, 2024

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

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 (Foremrly known as LTIDPL IndvIT Services Limited) (as the Investment Manager of Interise Trust)

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Rekha NB Company Secretary and Compliance Officer

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