

December 11, 2023

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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting of LTIDPL IndvIT Services Limited.

Please note that the Board of Directors of the LTIDPL IndvIT Services Limited, the Investment Manager ("IM") of IndInfravit Trust ("the Trust") at its meeting held on December 11, 2023 considered the following matters:

1. Declared distribution of Rs. 4.22 per unit, for the Trust. The distribution will be paid as Rs. 2.16 per unit as interest, Rs. 1.35 per unit as Return of Capital and Rs. 0.71 per unit as Dividend at trust level subject to applicable taxes if any.

Please note that December 19, 2023 has been fixed as a Record date for the purpose of payment of Distribution. Distribution will be paid to the Unitholders of the Trust on or before December 25, 2023.

The meeting concluded at 5.15 p.m.

Request you to take note of the same.

Thanking you.

Yours Sincerely,

For IndInfravit Trust

By Order of the Board

LTIDPL IndvIT Services Limited

(as the Investment Manager of IndInfravit Trust)

REKHA
BALASUBRAMANIAN
ANIAN
NALLEPILLY

Digitally signed by
REKHA
BALASUBRAMANIAN
NALLEPILLY
Date: 2023.12.11
18:25:26 +0530

Rekha NB

Company Secretary and Compliance Officer

