

December 6, 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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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 IndInfravit Trust, shall be held on December 11, 2023 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 December 19, 2023.

Requested you to take note of the same.

Thanking you.
Yours Sincerely,
For IndInfravit Trust
By Order of the Board
Interise Investment Managers Limited
(Formerly known as LTIDPL IndvIT Services Limited)
(as the Investment Manager of IndInfravit Trust)

REKHA
BALASUBRAMANI
AN NALLEPILY

Digitally signed by REKHA
BALASUBRAMANI
NALLEPILY
Date: 2023.12.06 12:35:23
+05'30'

Rekha NB
Company Secretary and Compliance Officer

