

May 17, 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: Board Meeting Intimation of Interise Investment Managers Limited (formerly known as LTIDPL IndvIT Services Limited).

Dear Sir/Madam,

We hereby inform that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, meeting of Board of Directors of Interise Investment Managers Limited, acting in its capacity as Investment Manager of Interise Trust (formerly known as IndInfravit Trust) ("Interise") is scheduled to be held on Friday, May 24, 2024 to consider, approve and take on record, inter-alia, Annual Audited Consolidated & Standalone Financial Statements of the Trust for the financial year ended on March 31, 2024 and the Audited Standalone and Consolidated Financial Results of the Trust for the half year and financial year ended March 31, 2024 (hereinafter collectively referred to as 'Financial Results').

The trading window for dealing in the units of the Interise has been closed with effect from April 1, 2024 and will open 48 hours after the declaration of Financial Results.

You are requested to please take the same on your records.

Thank you.

Yours Truly,

For and on behalf of Interise Trust

(Formerly known as IndInfravit Trust)

Through its Investment Manager, Interise Investment Managers Limited
(formerly known as LTIDPL IndvIT Services Limited)

Amit
Dhirendra
Shah

Digitally signed by
Amit Dhirendra Shah
Date: 2024.05.17
17:11:56 +05'30'

Amit Shah

Company Secretary and Compliance Officer

CC:

Trustee to Interise IDBI Trusteeship Services Limited Address: 10th Floor, 1009, Ansal Bhawan, KG Marg, New Delhi – 110001	Debenture Trustee Axis Trustee Services Limited Address : The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
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