

IRB Infrastructure private limited

(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)



Registered Office :

IRB Complex, Chandivall Farm, Chandivall Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4299 • Fax: 91 - 22 - 6640 4274 • e-mail: info@irbfi.co.in • www.irbfi.co.in

CIN : U28920MH1997PTC112628

January 14, 2019

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. Fax No. 022-22723121/3027/2039/2061/2041.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. Fax No. 022-26598237/38;66418126
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Dear Sir/Madam,

Ref: Scrip Code: 540526, Symbol: IRBINVIT

Sub: Board meeting

Please note that the Meeting of the Board of Directors of the Investment Manager of IRB InvIT Fund will be held on Monday, January 21, 2019 to consider and take on record, among other things:

- 1) Unaudited Financial results of IRB InvIT Fund for quarter and nine months ended December 31, 2018;
- 2) declaration of 3rd distribution, if any, for the financial year 2018-19.

The record date for the purpose of aforesaid 3rd distribution, if declared, is January 29, 2019

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Trust is closed from January 14, 2019 and will open 48 hours after the announcement of outcome to the public.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Private Limited
(Investment Manager to IRB InvIT Fund)**

U.K. Shah
Urmil Shah

Company Secretary & Compliance Officer