



Registered Office :

IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai-400 072
Tel: 91-22-6640 4299 ● Fax: 91-22-6640 4274 ● e-mail: info@irbfl.co.in ● www.irbfl.co.in
CIN :U28920MH1997PTC112628

January 22, 2025

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
---	--

Dear Sir / Madam,

Ref.: Scrip Code: 540526, Symbol: IRBINVIT

Sub.: Intimation of Board meeting of Investment Manager of IRB InvIT Fund

Please note that the Meeting of the Board of Directors of the Investment Manager of IRB InvIT Fund will be held on Monday, January 27, 2025 to consider and take on record, among other things:

- 1) Consolidated & Standalone Unaudited Financial results of IRB InvIT Fund for quarter and nine months ended December 31, 2024;
- 2) Declaration of 3rd distribution, if any, for the financial year 2024-25.

The record date for the purpose of the aforesaid 3rd distribution, if declared, will be January 30, 2025.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

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

**Swapna Arya
Company Secretary & Compliance Officer**

CC:

IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Bldg,
Sir Phirozshah Mehta Rd., Fort
Mumbai 400 001