

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

April 25, 2019

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38;66418126</u>
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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 Thursday, May 2, 2019 to consider and take on record, among other things:

- 1) Audited Financial results of IRB InvIT Fund for quarter and year ended March 31, 2019;
- 2) declaration of 4th distribution, if any, for the financial year 2018-19.

The record date for the purpose of aforesaid 4th distribution, if declared, is May 10, 2019.

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