



**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@irbfi.co.in ● www.irbfi.co.in  
**CIN :U28920MH1997PTC112628**

**June 28, 2023**

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/ Madam,

**Re - Scrip Code : 540526; Symbol : IRBINVIT**

**Sub - Outcome of the Meeting of the Board of Directors of Investment Manager held on June 28, 2023.**

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund (“the Trust”) at its meeting held on Wednesday, June 28, 2023 has approved the Notice convening 6<sup>th</sup> (Sixth) Annual General Meeting of the Trust scheduled to be held on Wednesday, July 26, 2023 through Video Conferencing (VC)/ OAVM.

You are requested to take note of the same.

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

**Vinodkumar Menon  
Whole time Director & Chief Executive Officer**

Encl.: As above