

# IRB Infrastructure private limited

( A subsidiary of  
IRB INFRASTRUCTURE DEVELOPERS LTD)



**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**

May 2, 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,

**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, May 8, 2023 to consider and take on record, among other things:

- 1) Audited Financial results of IRB InvIT Fund for quarter and year ended March 31, 2023;
- 2) Declaration of 4<sup>th</sup> distribution, if any, for the financial year 2022-23.

The record date for the purpose of aforesaid 4<sup>th</sup> distribution, if declared, will be May 12, 2023.

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 Vengurlekar  
Company Secretary & Compliance Officer**