

# 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**

**January 24, 2024**

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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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 Tuesday, January 30, 2024 to consider and take on record, among other things:

- 1) Consolidated & Standalone Unaudited Financial results of IRB InvIT Fund for quarter & nine months ended December 31, 2023;
- 2) Declaration of 3<sup>rd</sup> distribution, if any, for the financial year 2023-24.

The record date for the purpose of aforesaid 3<sup>rd</sup> distribution, if declared, will be February 5, 2024.

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**