

August 30, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	<b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INDINFR
--	--

**Subject: Board Meeting of Interise Investment Managers Limited**

Dear Sir/Madam,

We hereby inform that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and in compliance with Regulation 50 of Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the meeting of Board of Directors of Interise Investment Managers Limited, acting in its capacity as Investment Manager of Interise Trust (formerly, known as IndInfravit Trust) ('Trust') shall be held on Wednesday, September 4, 2024.

Pursuant to the "Policy on unpublished price-sensitive information and dealing in units by the parties to the Trust" as adopted by Interise Investment Managers Limited for the Trust, the trading window for dealing in securities (units) of the Trust will be closed from Friday, August 30, 2024. The trading window shall remain closed till 48 hours after the information becomes generally available.

You are requested to please take the same on your records.

Thank you.

Yours Truly,

For **Interise Trust**

Through its Investment Manager,

**Interise Investment Managers Limited**

(formerly known as LTIDPL IndvIT Services Limited)

**Amit Shah**  
**Chief Compliance Officer &**  
**Vice President – Company Secretary**

CC:

Trustee to Interise <b>IDBI Trusteeship Services Limited</b> Address: 10th Floor, 1009, Ansal Bhawan, KG Marg, New Delhi – 110001	Debenture Trustee <b>Axis Trustee Services Limited</b> Address : The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
--	--