

**ISCIT/2023-24/01**

**October 30, 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code: **544005**  
Symbol: **ISCITRUST**

Dear Sir/Madam,

**Sub: Board meeting to consider and approve the unaudited standalone financial information of Intelligent Supply Chain Infrastructure Trust (the “Trust”) for the half year ended September 30, 2023**

Pursuant to provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, we wish to inform you that the meeting of Board of Directors of Infinite India Investment Management Limited, investment manager of the Trust, is convened on **Monday, November 6, 2023**, *inter alia*, to consider and approve the unaudited standalone financial information of the Trust, for the half year ended September 30, 2023.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,

**For and behalf of Intelligent Supply Chain Infrastructure Trust**

*(acting through its Investment Manager Infinite India Investment Management Limited)*

**Janisha Shah**  
Compliance Officer