

November 7, 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
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**Sub: Intimation for Board Meeting scheduled on November 12, 2024**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the meeting of Board of Directors of Interise Investment Managers Limited (formerly, LTIDPL IndvIT Services Limited), acting in its capacity as Investment Manager (IM) of Interise Trust (formerly, IndInfravit Trust) ('Trust') shall be held on Tuesday, November 12, 2024, to consider and approve, inter-alia, the unaudited financial information (Consolidated and Standalone) of Interise Trust for the half year ended September 30, 2024.

You are requested to take the above on your record.

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
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