

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 31, 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.
---	---

Dear Sir/Madam,

Ref: Scrip Code: 540526, Symbol: IRBINVIT

Sub: Intimation of Board meeting

Please note that the Meeting of the Board of Directors of the Investment Manager of IRB InvIT Fund will be held on Tuesday, February 7, 2023 to consider and take on record, among other things:

- 1) Unaudited Financial results of IRB InvIT Fund for quarter and nine months ended December 31, 2022;
- 2) Declaration of 3rd distribution, if any, for the financial year 2022-23.

The record date for the purpose of aforesaid 3rd distribution, if declared, will be February 11, 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**