

July 22, 2021

To

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
--	---

Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust**Sub: Board Meeting Intimation of LTIDPL IndvIT Services Limited**

Dear Sir/Madam,

Please note that the Meeting of the Board of Directors of LTIDPL IndvIT Services Limited, the Investment Manager (IM) of IndInfraVIT Trust shall be held on July 29, 2021 to consider and approve inter-alia:

Declaration of distributions, if any, to be paid to the Unitholders

The record date for the aforesaid distribution, if declared is proposed to be August 06, 2021.

Pursuant to the “Policy on unpublished price-sensitive information and dealing in units by the parties to the trust” as adopted by IM on behalf of Trust, the trading window for dealing in securities of IndInfraVIT Trust would be closed immediately from opening of trading hours on BSE and NSE on Thursday, July 22, 2021 till 48 hours after the declaration of distribution, if any.

Request you to take note of the same.

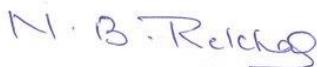
Thanking you.

Yours Sincerely,

For IndInfraVIT Trust

By Order of the Board

LTIDPL IndvIT Services Limited

(as the Investment Manager of IndInfraVIT Trust)

Rekha NB

Company Secretary and Compliance Officer