



IndInfraVIT Trust
5th Floor, SKCL - Tech Square,
Lazer St, South Phase,
SIDCO Industrial Estate,
Guindy, Chennai – 600 032
Tamil Nadu, India
Tel : + 91 44 43986000

October 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 of IndInfraVIT Trust shall be held on November 01, 2021 to consider and approve inter-alia:

1. The Unaudited Financial Information (Consolidated and Standalone) of IndInfraVIT Trust for the period ended September 30, 2021.

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)

N. B. Rekha

Rekha NB
Company Secretary and Compliance Officer

