



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

October 26, 2021

To

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
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**Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust**

**Sub: Board Meeting Intimation of LTIDPL IndvIT Services Limited**

Dear Sir/Madam,

In furtherance to our intimation dated October 22, 2021, please note that Board of Directors of LTIDPL IndvIT Services Limited, the Investment Manager of IndInfraVIT Trust shall at their meeting to be held on November 1, 2021 may consider and approve inter-alia:

1. Declaration of distribution, if any

The record date for the aforementioned distribution, if declared is proposed to be November 10, 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

