

September 22, 2022

To

<b>Corporate Relations Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	<b>The Listing Department, 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 of Board Meeting and Trading Window closure**

Dear Sir/Madam,

Please note that a meeting of the Board of Directors of LTIDPL IndvIT Services Limited, the Investment Manager of IndInfraVIT Trust, shall be held on September 29, 2022.

Pursuant to the "Policy on unpublished price-sensitive information and dealing in units by the parties to the trust" as adopted by LTIDPL IndvIT Services Limited (Investment Manager of IndInfraVIT Trust ("Trust")) on behalf of Trust, the trading window for dealing in securities of Trust would be closed from Thursday, September 22, 2022. The trading window shall remain closed till 48 hours after the information becomes generally available.

Requested 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  
BALASUBRA  
MANIAN  
NALLEPPILY

Digitally signed  
by REKHA  
BALASUBRAMAN  
IAN NALLEPPILY  
Date: 2022.09.22  
18:04:39 +05'30'

Rekha NB

Company Secretary and Compliance Officer