

January 10, 2023

To

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	<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 Trading Symbol: INDINFR
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**Sub: Board Meeting Intimation of LTIDPL IndvIT Services Limited**

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 January 17, 2023.

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  
BALASUBRAM  
ANIAN  
NALLEPPILY

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REKHA  
BALASUBRAMANIAN  
NALLEPPILY  
Date: 2023.01.10  
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Rekha NB

Company Secretary and Compliance Officer

