

IRB Infrastructure private limited

(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)



Registered Office :

IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai-400 072
Tel: 91-22-6640 4299 ● Fax: 91-22-6640 4274 ● e-mail: info@irbfl.co.in ● www.irbfl.co.in
CIN :U28920MH1997PTC112628

October 16, 2021

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/Madam,

Ref: Scrip Code: 540526, Symbol: IRBINVIT

Sub: Board meeting

Please note that the Meeting of the Board of Directors of the Investment Manager of IRB InvIT Fund will be held on Saturday, October 23, 2021 to consider and take on record, among other things:

- 1) Unaudited Financial results of IRB InvIT Fund for quarter and six months ended September 30, 2021;
- 2) Declaration of 2nd distribution, if any, for the financial year 2021-22.

The record date for the purpose of aforesaid 2nd distribution, if declared, will be October 27, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Private Limited
(Investment Manager to IRB InvIT Fund)**

**Swapna Vengurlekar
Company Secretary & Compliance Officer**