

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

May 7, 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, May 15, 2021 to consider and take on record, among other things:

- 1) Audited Financial results of IRB InvIT Fund for quarter and year ended March 31, 2021;
- 2) Declaration of 4th distribution, if any, for the financial year 2020-21.

The record date for the purpose of aforesaid 4th distribution, if declared, will be May 20, 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**