



Registered Office :

July 29, 2022

IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai-400 072
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CIN : U28920MH1997PTC112628

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.

Dear Sir/ Madam,

Re - Scrip Code : 540526; Symbol : IRBINVIT**Sub - Outcome of the Meeting of the Board of Directors of Investment Manager held on July 29, 2022.**

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund ("the Trust") at its meeting held on Friday, July 29, 2022 has:

- 1) Approved Un-audited Consolidated & Standalone Financial Results of the Trust for the quarter ended June 30, 2022. A copy of the results alongwith the Limited Review Report is enclosed herewith.

Please refer website www.irbinvit.co.in for a copy of Corporate Presentation under Investor Relation Section of the website of the Trust.

- 2) Declared 1st Distribution of Rs. 2.00/- per Unit, for the financial year 2022-23. The distribution will be paid as Rs. 1.20/- per Unit as Interest and Rs. 0.80/- per Unit as Return of Capital, subject to applicable taxes, if any.

Please note that August 4, 2022 has been fixed as the Record Date for the purpose of Payment of this Distribution and it will be paid / dispatched to the eligible Unitholders on or before August 12, 2022.

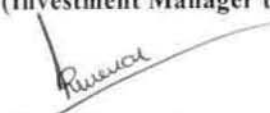
The meeting commenced at 1.00 pm and concluded at 4.30 pm. You are requested to take note of the same.

Update on preliminary non-binding proposal about Vadodara Kim Expressway Project ("VK1 Project"):

Please note that in reference to our earlier disclosure dated June 6, 2022, this is to inform you that the Investment Manager has received a copy of an invitation to offer in relation to proposed opportunity for acquisition of VK1 Project implemented by VK1 Expressway Private Limited – wholly-owned subsidiary of the Sponsor, from IRB Infrastructure Developers Limited, Sponsor of the Trust. Accordingly, in consultation with the Trustee, the Investment Manager has appointed Mr. S Sundararaman ("Registered Valuer"), bearing IBBI registration number IBBI/RV/06/2018/10238 and Baker Tilly DHC Business Private Limited for the purpose of undertaking valuation of the VK1 Project and other intermediaries for evaluation of the asset.

Further note that, as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Trust is closed until further announcement/notice.

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


**Vinod Kumar Menon
Whole time Director**

Encl.: As above