



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

July 29, 2019

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, 2019.**

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund ("the Trust") at its meeting held on July 29, 2019 has:

- 1) Approved Un-audited Consolidated & Standalone Financial Results of the Trust for the quarter ended June 30, 2019. A copy of the results alongwith the Limited Review Report is enclosed herewith.

A copy of Corporate Presentation is being made available under Investor Relation Section of the website of the Trust (www.irbinvit.co.in).

- 2) Declared 1st Distribution of Rs. 3.00/- per Unit, for the financial year 2019-20. The distribution will be paid as Rs.2.00/- per Unit as Interest and Rs. 1.00 per Unit as Return of Capital, subject to applicable taxes, if any.

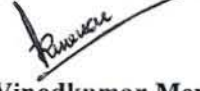
Please note that August 5, 2019 has been fixed as the Record Date for the purpose of Payment of this Distribution and it will be paid / dispatched to the eligible Unitholders on or before August 12, 2019.

- 3) Appointed Ms. Swapna Vengurlekar as the Company Secretary of the Trust with effect from July 29, 2019.

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to take note of the same.

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


Vinodkumar Menon
Whole time Director

Encl.: As above