

Registered Office :
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CIN : U28920MH1997PTC112628

August 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,

Re - Scrip Code : 540526; Symbol : IRBINVIT

Sub - Outcome of the Meeting of the Board of Directors of Investment Manager held on August 7, 2021.

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund ("the Trust") at its meeting held on Saturday, August 7, 2021 has:

- 1) Approved Un-audited Consolidated & Standalone Financial Results of the Trust for the quarter ended June 30, 2021. 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. 1.80/- per Unit, for the financial year 2021-22. The distribution will be paid as Rs 1.20/- per Unit as Interest and Rs.0.60/- per Unit as Return of Capital, subject to applicable taxes, if any.

Please note that August 12, 2021 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 21, 2021.

The meeting commenced at 10.30 a.m. and concluded at 12.50 p.m.

Further, please note that as per SEBI notification No. SEBI/LAD-NRO/GN/2021/27 dated July 30, 2021 regarding amendment to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and NSE Circular Ref. No: 75/2021 & BSE notice no. 20210806-39 dated August 6, 2021, trading lot size of IRB InvIT Fund will be reduced to 1 unit from 2500 units effective from August 11, 2021.

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