



Registered Office :

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CIN : U28920MH1997PTC112628

October 30, 2020

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 October 30, 2020.**

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund ("the Trust") at its meeting held on October 30, 2020 has:

- 1) Approved Un-audited Consolidated & Standalone Financial Results of the Trust for the half year ended September 30, 2020. 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 2nd Distribution of Rs. 2.00/- per Unit, for the financial year 2020-21. The distribution will be paid as Rs.1.50/- per Unit as Interest and Rs. 0.50/- per Unit as Return of Capital, subject to applicable taxes, if any.

Please note that November 4, 2020 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 November 13, 2020.

The meeting commenced at 10.30 a.m. and concluded at 12.55 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 DirectorEncl.: As above