

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

October 25, 2019

Dear Sir/ Madam,

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.

Re - Scrip Code : 540526; Symbol : IRBINVIT

Sub - Outcome of the Meeting of the Board of Directors of Investment Manager held on October 25, 2019.

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund ("the Trust") at its meeting held on October 25, 2019 has:

- 1) Approved Un-audited Consolidated & Standalone Financial Results of the Trust for the half year ended September 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).

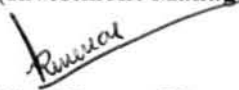
- 2) Declared 2nd Distribution of Rs. 2.50/- per Unit, for the financial year 2019-20. The distribution will be paid as Rs.2.00/- per Unit as Interest and Rs. 0.50 per Unit as Return of Capital, subject to applicable taxes, if any.

Please note that October 30, 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 November 8, 2019.

The meeting commenced at 12.00 p.m. and concluded at 3.20 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