



IndInfraVIT Trust
5th Floor, SKCL - Tech Square,
Lazer St, South Phase,
SIDCO Industrial Estate,
Guindy, Chennai – 600 032
Tamil Nadu, India
Tel : + 91 44 43986000

November 24, 2020

To

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust

Sub: Outcome of the Board Meeting of LTIDPL IndvIT Services Limited

Please note that the Board of Directors of LTIDPL IndvIT Services Limited, the Investment Manager of IndInfraVIT Trust (the "Trust") at its meeting held on November 24, 2020 has:

1. Declared distribution of Rs. 2.1598 per unit, for the Trust for the half year ended September 30, 2020. The distribution will be paid as Rs. 1.230 per unit as interest subject to applicable taxes, Re. 0.8799 per unit as Return of Capital and Re. 0.0479 per unit as other income on surplus funds at trust level, if any.

Please note that December 2, 2020 has been fixed as a Record date for the purpose of payment of Distribution. Distribution will be paid to the Unitholders of the Trust on or before December 8, 2020.

The meeting commenced at 4.45 p.m. and concluded at 5.15 p.m.

Please take the same on record.

Thanking You,
Yours Sincerely,
For IndInfraVIT Trust
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager to IndInfraVIT Trust)

J. Subramanian
Chief Executive Officer