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

July 29, 2021

To

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**The Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),Mumbai – 400 051

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 the LTIDPL IndvIT Services Limited, the Investment Manager ("IM") of IndInfravit Trust ("the Trust") at its meeting held on July 29, 2021 considered the following matters:

1. Declared distribution of Rs. 2.82 per unit, for the Trust for the period ended June 30, 2021. The distribution will be paid as Rs.2.00 per unit as interest, Rs.0.82 per unit as Return of Capital subject to applicable taxes if any.

   Please note that August 6, 2021 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 August 12, 2021.

2. Approved the appointment of Ms. Anjali Gupta (DIN: 00781921) as a Nominee Director on the Board of Directors of the Investment Manager with effect from July 30, 2021 in place of Mr. Igor Lukin (DIN: 08173795) who ceased to be a Nominee director on the same date.

3. Approval of the revision in fees payable to investment manager under the investment management agreement in the manner contemplated by way of the proposed Second Amendment to the Investment Management Agreement.

The meeting concluded at 5:35 p.m.

Request you to take note of the same.

Thanking you.
Yours Sincerely,
For IndInfravit Trust
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager of IndInfravit Trust)

N. B. Rekha

Rekha NB
Company Secretary and Compliance Officer

INDINFRAVIT TRUST Chennai 600 032