



May 18, 2024

To  
National Stock Exchange,  
Exchange Plaza, C-1,  
Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**Symbol- NDRINVIT**

**Sub: Intimation of the meeting of the Board of Directors of NDR InvIT Managers Private Limited (the "Investment Manager of NDR InvIT Trust") to be held on Friday, May 24, 2024 at 02:30 p.m. (IST).**

Dear Sirs,

Please note that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, meeting of Board of Directors of NDR InvIT Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust ("TRUST") is scheduled to be held on Friday, May 24, 2024 at 02:30 p.m. (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Audited Consolidated & Standalone Financial Results of the Trust for the quarter and financial year ended March 31, 2024 accompanied by Audit report prepared by the statutory auditor;
2. Declaration of distribution to Unitholders (if any) for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Friday, May 24, 2024

Further, in line with the earlier communication submitted by the Investment Manager vide letter dated March 28, 2024, the trading window for dealing in the securities of the InvIT is currently closed and will open 48 hours after the declaration of financials results for the quarter and year ended March 31, 2024, in accordance with the applicable regulations.

You are requested to kindly take the same on record.

**For NDR InvIT Managers Private Limited**  
*(acting as an Investment Manager of NDR InvIT Trust)*

**Neha Chovatia**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**



**CC:-**

**Axis Trustee Services Limited**

("Trustee of the NDR InvIT Trust")

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg,

Worli, Mumbai -400025

**NDR INVIT MANAGERS PRIVATE LIMITED**

**Regd. Office :** CTS No. 54, Village Bamanwada, Vile Parle (East)

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