



August 02, 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 Thursday, August 08, 2024, at 04:30 p.m. (IST).

Dear Sirs,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the 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 Thursday, August 08, 2024 at 04:30 p.m. (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended June 30, 2024, subject to limited review by Statutory Auditors of the Trust.
2. Declaration of distribution, if any, to Unitholders of Trust for the quarter ended June 30, 2024

The record date for the purpose of proposed distribution, if declared, will be Tuesday August 20, 2024.

Further, in line with the earlier communication submitted by the Investment Manager vide letter dated June 30, 2024, the trading window for dealing in the securities of the Trust is currently closed for Designated Persons and will open 48 hours after the declaration of quarterly results for the quarter ended June 30, 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

NDR INVIT MANAGERS PRIVATE LIMITED
Regd. Office : CTS No. 54, Village Bamanwada, Vile Parle (East)
Mumbai, Maharashtra - 400 099. E-Mail : info@ndrinvit.com



CC:-

Axis Trustee Services Limited

("Trustee of the NDR InvIT Trust")

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg,

Worli, Mumbai -400025

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