



November 06, 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 Tuesday, November 12, 2024, at 01:00 p.m. (IST).**

Dear Sirs,

This is to inform you 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 Tuesday, November 12, 2024 at 01:00 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 and half year ended September 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 September 30, 2024
3. To approve acquisition of ROFO assets:
  - I. Assets owned by NDR Trade House Private Limited.
    - a. Acquisition of Warehouse at Sudhawadi, Pune, Maharashtra
    - b. Acquisition of Next Gen, Data Centre at Bidadi, Bangalore, Karnataka
  - II. Acquisition of warehouse owned by Greenoscale Logix Private Limited.

The record date for the purpose of proposed distribution, if declared, will be Monday November 18, 2024.

Further, in line with the earlier communication submitted by the Investment Manager, 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 financial results for the quarter and half year ended on September 30, 2024, in accordance with the applicable regulations.

You are requested to kindly take the same on record.

**NDR INVIT MANAGERS PRIVATE LIMITED**

Regd. Office : CTS No. 54, Village Bamanwada, Vile Parle (East)  
Mumbai, Maharashtra - 400 099. E-Mail : [info@ndrinvit.com](mailto:info@ndrinvit.com)



**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

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