

Infinite India Investment Management Limited Corporate Identity Number : U74140MH2006PLC163489 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel : +91 22 6630 3030, Fax : +91 22 6630 3223

ISCIT/2023-24/19

March 15, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code: **544005** Symbol: **ISCITRUST**

Dear Sir/Madam,

Sub: Intimation of the Meeting of InvIT Committee to consider and declare the distribution to the unitholders of Intelligent Supply Chain Infrastructure Trust

We wish to inform you that, the meeting of InvIT Committee of Infinite India Investment Management Limited, the investment manager of Intelligent Supply Chain Infrastructure Trust ("**Trust**") will be held on Monday, March 18, 2024, to *inter alia*, consider and declare the distribution to the unitholders of the Trust.

We request you to take the above on your record and disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly, **For and behalf of Intelligent Supply Chain Infrastructure Trust** (acting through its Investment Manager Infinite India Investment Management Limited)

Janisha Shah Compliance Officer