



May 18, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of Kotak Infrastructure Debt Fund Limited ("the Company") will be held, at a shorter notice, on Tuesday, May 24, 2022 at Mumbai, *inter alia*, for the following:

- i. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2022, alongwith the Statutory Auditors Report on the same; and
- ii. To consider and approve issuance of redeemable, secured/unsecured, rated and/or unrated, listed and/or unlisted non-convertible debentures on a private placement basis from time to time with such issue size, coupon/interest rate, pricing as may be determined from time to time in one or more tranches/series under applicable laws.

The above information is being hosted on the Company's website <https://kidfl.kotak.com/> in terms of the Listing Regulations.

Kindly acknowledge receipt and take the same on record please.

**Thanking you,
For Kotak Infrastructure Debt Fund Limited**

**BHAVESH JADHAV
COMPANY SECRETARY**

Kotak Infrastructure Debt Fund Ltd.

CIN U65910MH1988PLC048450

Registered Office :

27BKC, Plot No. C 27, G Block

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

India.

T +91 22 61660000

F +91 22 67132410

www.kotak.com