



July 14, 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, July 19, 2022 at Mumbai to, *inter alia*, consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2022, alongwith the limited review report of the Statutory Auditors on the same.

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 :

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