



February 5, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**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 Wednesday, February 9, 2022 at Mumbai to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2021, 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**

**Veenu Singla**  
**Chief Executive Officer and Chief Financial Officer**