



31st October, 2022
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub: Intimation to Stock Exchange under Clause 50(3) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Infrastructure Debt Fund Limited shall be held at shorter notice on 3rd November 2022 wherein inter alia:

APPROVE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY AS PER IND AS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022 AND THE AUDITOR'S REPORT THEREON.

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

Request you to take note of the above.
Thanking you,
Yours faithfully,

For KOTAK INFRASTRUCTURE DEBT FUND LIMITED

AGAM SANDHA
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