



12th July, 2023

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

Sub: Intimation to Stock Exchange under Clause 50(1) 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 on 17th July 2023 wherein inter alia:

TO CONSIDER AND REVIEW THE QUARTERLY UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2023 AS PER IND AS ALONGWITH THE LIMITED REVIEW REPORT OF THE STATUTORY AUDITORS.

The above information is being hosted on the Company's website <https://kidfl.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 :

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