



April 25, 2024

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

**Sub: Intimation to Stock Exchange under Clause 50(1) of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

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 has been scheduled on 30<sup>th</sup> April, 2024 to consider and approve the Audited Financial Results of the Company for the quarter / financial year ended March 31, 2024, alongwith the Statutory Auditors Report on the same.

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**

**Veenu Singla**  
Chief Executive Officer

**Kotak Infrastructure Debt Fund Ltd.**

CIN U65910MH1988PLC048450

Registered Office :

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