



13th January, 2024

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/ 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 shall be held on 17th January 2024 wherein inter alia:

APPROVE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY AS PER IND AS FOR THE QUARTER AND NINE MONTH ENDING TILL 31ST DECEMBER 2023 AND THE AUDITOR'S REPORT THEREON.

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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