

March 09, 2023

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other regulations, if applicable, we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on March 17, 2023, to consider inter alia, the following:

1. Issuance of non-convertible securities by the Company.
2. As a result of premature redemption of the Cumulative Redeemable Non-Convertible Preference Shares ("CRPS") undertaken by the Company in accordance with the provisions of information memorandums and as intimated vide letter dated February 16, 2023, change (alteration) in the date of declaration and payment of dividend to the holders of CRPS of the Company bearing Security Code: INE235P04040, INE235P04057 and INE235P04065.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. <https://www.ltfs.com/companies/lt-infra-credit/investors.html>, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Infra Credit Limited**
(formerly known as L&T Infra Debt Fund Limited)

Savita Kodain
Company Secretary and Compliance Officer

L&T Infra Credit Limited
(formerly known as L&T Infra Debt Fund Limited)

Registered Office
Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg
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