

March 28, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

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

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 51, read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable and further to our letter dated March 21, 2022, we hereby inform the Exchanges that the Board of Directors of the Company at its Meeting held on March 28, 2022 has, inter alia, approved the proposal of raising funds by issuance of non-convertible debentures/bonds during FY2022-23 in accordance with the requirements under the Companies Act, 2013.

The Board Meeting commenced at 4:20 p.m. and concluded at 4:31 p.m.

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
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