

April 4, 2022

To,  
The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Ref: Scrip Name: SHREMINVIT**

**Sub: Notice of Board Meeting of Shrem Financial Private Limited:**

Please note that the Board Meeting of Shrem Financial Pvt. Ltd., the Investment Manager (“IM”) of Shrem InvIT (“InvIT”) will be held on Monday, April 4, 2022 to consider, approve and take on record following material and price sensitive transactions, apart from other operational matters:

1. To approve Notice for calling of Extra-ordinary General Meeting of Unitholders to obtain approval of Unitholders for acquisition of Ten Road Infra Projects and Issue of Units on preferential basis.

Please note that the trading window for dealing in units of the InvIT is already closed as per our intimation dated March 30, 2022 and will remain closed till 48 hours after the dissemination of financial results for the quarter ended and financial year ended March 31, 2022 to the Stock Exchange.

You are requested to take note of the same.

Thanking you

Yours faithfully,  
**For Shrem Financial Private Limited**  
(Investment Manager to Shrem InvIT)



**Piyush Oza**  
Company Secretary

