

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(formerly known as WIP (India) Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

March 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub: Notice of the Meeting of Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited) (Investment Manager of India Infrastructure Trust)
Ref: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/Madam,

Please note that a meeting of the Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited), acting in its capacity as Investment Manager of India Infrastructure Trust, will be held on Thursday, April 8, 2021, to consider and declare distribution to unitholders for and on behalf of India Infrastructure Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Saturday, April 17, 2021.

The trading window for dealing in the securities of India Infrastructure Trust will be closed from immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the Pipeline InvIT Committee, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to India Infrastructure Trust and the Unitholders.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited
(formerly known as WIP (India) Private Limited)
(acting in its capacity as the Investment Manager of India Infrastructure Trust)



Pratik Desai
Compliance Officer



CC: Axis Trustee Services Limited ("Trustee of the InvIT")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India