

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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January 2, 2023

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 (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 ("Trust"), will be held on Friday, January 6, 2023, to *inter alia* consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Saturday, January 14, 2023.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in securities of the Trust by the Designated Persons shall remain closed from Wednesday, January 4, 2023 till 48 hours after the announcement of outcome of the meeting of the Pipeline InvIT Committee on January 6, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

Brookfield India Infrastructure Manager 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 Trust")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India