

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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March 18, 2023

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

Sub: Intimation of cancellation of 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,

In reference to our letter dated March 15, 2023, we hereby inform that the 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 the Investment Manager of India Infrastructure Trust ("Trust"), scheduled to be held on Saturday, March 18, 2023, to consider and declare distribution to unitholders for and on behalf of the Trust, stands cancelled due to unavoidable reasons. We will inform the Stock Exchange about the fresh date of the Meeting in due course.

In view of the above, trading window closed for dealing in securities of the Trust by Designated Persons shall be open with effect from March 18, 2023.

The same is also available on the website of the Trust i.e. www.indinfratrust.com.

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