

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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July 8, 2021

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

Sub.: Outcome of the meeting of the Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited) (the Investment Manager to India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/Madam,

Please note that 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"), in its meeting held today i.e. Thursday, July 8, 2021, has declared a total distribution of Rs. 3.8864 per Unit payable as under:

Return of Capital	-	Rs. 1.4877 per Unit
Return on Capital	-	Rs. 2.3987 per Unit.

Please note that Friday, July 16, 2021 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Thursday, July 22, 2021.

The meeting commenced at 12:00 noon and concluded at 12:10 p.m.

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,
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai – 400 025

KFin Technologies Fintech Private Limited
(formerly known as Karvy Fintech Private Limited)
Selenium Tower B, Plot 31-32, Financial District,
Nankramguda, Serilingampally, Hyderabad, Rangareddi,
TG - 500 032