

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

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

July 7, 2022

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 7, 2022 has declared a total distribution of Rs. 4.0177 per Unit payable as under:

Return of Capital - Rs. 1.7327 per Unit

Return on Capital - Rs. 2.2850 per Unit

Please note that Friday, July 15, 2022 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 21, 2022.

The meeting commenced at 11:00 a.m. and concluded at 11:21 a.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 Limited

(formerly known as KFin Technologies Private Limited)

Selenium Tower B, Plot 31-32, Financial District,

Nankramguda, Serilingampally, Hyderabad, Rangareddi,

TG - 500 032