

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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May 12, 2022

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

Sub.: Notice of the meeting of Board of Directors of Brookfield India Infrastructure Manager Private Limited (Investment Manager to India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/Madam,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, a meeting of the Board of Directors 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 Thursday, May 19, 2022, to approve and take on record, *inter alia*, the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2022 and the Standalone and Consolidated Results of the Trust for the half-year and financial year ended March 31, 2022 ("Financial Information").

The trading window for dealing in the securities of Trust has been closed with effect from April 1, 2022 and will open 48 hours after the declaration of the Financial Information, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust.

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)

P. P. Desai



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