

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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October 2, 2021

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, will be held on Thursday, October 7, 2021, to consider and declare distribution to unitholders for and on behalf of India Infrastructure Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Friday, October 15, 2021.

The trading window for dealing in the securities of India Infrastructure Trust has been closed with effect from October 1, 2021 and will open 48 hours after the declaration of un-audited financial information of the Trust for the half year ended September 30, 2021, in accordance with the Code of Conduct for Prohibition of Insider Trading of India Infrastructure 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. Pradeep

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