

# PenBrook Capital Advisors

January 2, 2020

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

**Sub: Notice of the Meeting of InvIT Committee of the Board of Directors of PenBrook Capital Advisors Private Limited (Investment Manager to India Infrastructure Trust)**

**Ref: India Infrastructure Trust ("InvIT") (Scrip Code 542543)**

Dear Sir/Madam,

Please note that a meeting of the InvIT Committee of the Board of Directors of PenBrook Capital Advisors Private Limited, acting in its capacity as Investment Manager of the InvIT, will be held on Tuesday, January 7, 2020, to consider and declare distribution to unitholders for and on behalf of the InvIT.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, January 15, 2020.

The trading window for dealing in the securities of the InvIT will be closed from immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the InvIT Committee, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

**PenBrook Capital Advisors Private Limited**

*(acting in its capacity as the Investment Manager to India Infrastructure Trust)*



**Sridhar Rengan**  
Director

**CC: Axis Trustee Services Limited ("Trustee of the InvIT")**  
Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli,  
Mumbai - 400 025, Maharashtra, India

PenBrook Capital Advisors Private Limited

*(Formerly Known as Peninsula Brookfield investment Manager Pvt Ltd.)*

1, Peninsula Spenta Mathuradas Mills  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013, India

Phone : +91 22 6622 9300

Fax : +91 22 6622 9304

CIN : U74120MH2011PTC224370