

BROOKFIELD INDIA INFRASTRUCTURE MANAGER 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

October 3, 2023

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, acting in its capacity as Investment Manager of India Infrastructure Trust ("Trust"), will be held on Friday, October 6, 2023, to *inter alia* consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Saturday, October 14, 2023.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in securities of the Trust by the Designated Persons shall remain closed from Sunday, October 1, 2023 till 48 hours after the declaration of financial information of the Trust for the half-year ended September 30, 2023.

You are requested to kindly take the above on record.

The same is also available on the website of the Trust i.e. www.indinfratrust.com.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited
(acting in its capacity as the Investment Manager of the Trust)



Puja Tandon
Compliance Officer

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