

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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November 1, 2023

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)

Sir/Madam,

Please note that, in compliance with the provisions of the 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, acting in its capacity as Investment Manager of India Infrastructure Trust ("Trust"), will be held on Wednesday, November 08, 2023, to *inter alia*, to approve and take on record the Un-audited Standalone and Consolidated Financial Information of the Trust for the half-year ended September 30, 2023 ("Financial Information").

Trading window for dealing in the securities of the Trust has been closed with effect from October 1, 2023 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.

Further, the said intimation is also available on the website of the Trust i.e. www.indinfratrust.com.

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)



Puja Tandon
Company Secretary and 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