

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

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

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February 6, 2024

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 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 Friday, February 9, 2024, to *inter alia*, consider and approve raising of funds upto Rs. 6,452 Crore through issuance of Non-Convertible Debentures on private placement basis, in one or more series or tranches.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust ("Code"), the trading window for dealing in securities of the Trust by the Designated Persons has been closed with effect from February 2, 2024 and will open 48 hours after the information becoming generally available, in accordance with the Code read with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

Further, the said intimation is also available on the website of the Trust i.e. [www.pipelineinvit.com](http://www.pipelineinvit.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)



**Vikas Prakash**  
**Company Secretary and Compliance Officer**

**CC: Axis Trustee Services Limited ("Trustee of the Trust")**  
2<sup>nd</sup> Floor, SW, The Ruby, 29, Senapati Bapat Marg,  
Dadar West, Dadar - 400028, Mumbai,  
Maharashtra, India.