

WIP (INDIA) PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: compliance@pipelineinfra.com

November 6, 2020

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

Sub.: Notice of the meeting of Board of Directors of WIP (India) Private Limited (Investment Manager to India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/Madam,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars issued thereunder from time to time, a meeting of the Board of Directors of WIP (India) Private Limited, acting in its capacity as Investment Manager of India Infrastructure Trust ("Trust"), will be held on Thursday, November 12, 2020, to approve and take on record, *inter alia*, the Un-audited Standalone and Consolidated Financial Information of the Trust for the half year ended September 30, 2020.

In accordance with the 'Policy on Unpublished Price Sensitive Information and Dealing in units by the parties to India Infrastructure Trust and the Unitholders' of the Trust, the trading window for dealing in the units of the Trust will be closed from immediate effect and will open 48 hours after the announcement of the outcome of the Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

WIP (India) Private Limited

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

Neha Jalan



Neha Jalan

Compliance Officer of India Infrastructure Trust

CC: Axis Trustee Services Limited ("Trustee of the Trust")

Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India