

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304,  
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: [compliance@pipelineinvit.com](mailto:compliance@pipelineinvit.com)

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May 17, 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, 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 Friday, May 24, 2024, to *inter alia*, to approve and take on record the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2024 and the Audited Standalone and Consolidated Results of the Trust for the half year and financial year ended March 31, 2024, along with the Auditors' Reports thereon ("Financial Information").

Trading window for dealing in the securities of the Trust has been closed with effect from April 1, 2024 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.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