

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: compliance@pipelineinvit.com

December 29, 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 Friday, January 05, 2024, 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, January 13, 2024.

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 Friday, December 29, 2023 till 48 hours after the declaration of distribution to unitholders 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)



Suchibrata Banerjee
Chief Financial Officer

CC: Axis Trustee Services Limited ("Trustee of the Trust")
The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai – 400028
Maharashtra