

# 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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May 12, 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)**

Dear 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 19, 2023, to *inter alia*, approve and take on record the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2023 and the Audited Standalone and Consolidated Results of the Trust for the half-year and financial year ended March 31, 2023 ("Financial Information").

Trading window for dealing in the securities of the Trust has been closed with effect from April 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](http://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)



**Pratik Desai**  
**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