

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

January 5, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

Sub.: Outcome of the meeting of Board of Directors of Brookfield India Infrastructure Manager Private Limited (acting in its capacity as the investment manager of India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam

Please note that the Board of Directors of Brookfield India Infrastructure Manager Private ("Company"), acting in its capacity as the investment manager of India Infrastructure Trust ("Trust"), in its meeting held today i.e. on Friday, January 5, 2024, *inter alia*, has declared a total distribution of Rs. 2.8303 per Unit payable as under:

Return of Capital	-	Rs. 1.8181 per Unit
Return on Capital	-	Rs. 0.9417 per Unit
Miscellaneous Income	-	Rs. 0.0705 per Unit

Please note that Saturday, January 13, 2024 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders, which will be paid on or before Friday, January 19, 2024.

The meeting commenced at 10:30 a.m. and concluded at 10:56 a.m.

The same is also available on the website of the Trust i.e. www.pipelineinvit.com.

You are requested to kindly take the above on record.

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

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29, Senapati Bapat

Marg, Dadar West, Mumbai – 400028

Maharashtra

KFin Technologies Limited

Selenium Tower B, Plot 31-32, Financial District,

Nankramguda, Serilingampally, Hyderabad,

Rangareddy, TG - 500 032