

PenBrook Capital Advisors

Date: May 29, 2019

BSE Limited
Listing Department, 1s^t Floor,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai — 400001

Ref: India Infrastructure Trust (Scrip Code 542543)
Sub: Intimation regarding change in the date of Board Meeting

Dear Sir / Madam,

This is further to our letter dated May 23, 2019.

Please note that a Meeting of the Board of Directors of PenBrook Capital Advisors Private Limited, the Investment Managers of India Infrastructure Trust ('InvIT') was scheduled to be held on Wednesday, 29th May, 2019 to approve and take on record, *inter-alia*, the Audited Standalone and Consolidated Financial Statements/Information of InvIT for the financial year ended March 31, 2019.

Kindly note that the aforesaid meeting has been re-scheduled to May 30, 2019 to take up, *inter alia*, the matter relating to approval of Audited Standalone and Consolidated Financial Statements/Information of the InvIT for the financial year ended March 31, 2019.

Further, the trading window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board Meeting.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For PenBrook Capital Advisors Private Limited
(acting in its capacity as Investment Manager to India Infrastructure Trust)



Mr. Sridhar Rengan
Director



PenBrook Capital Advisors Private Limited

(Formerly Known as Peninsula Brookfield investment Manager Pvt Ltd.)

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