

PenBrook Capital Advisors

Date: November 5, 2019

BSE Limited
Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Ref: India Infrastructure Trust (Scrip Code 542543)

Sub: Notice of the meeting of the Board of Directors of PenBrook Capital Advisors Private Limited

Dear Sir / Madam,

Please note that the Meeting of the Board of Directors of PenBrook Capital Advisors Private Limited, acting in its capacity as the Investment Managers of India Infrastructure Trust ('InvIT'), will be held on Tuesday, November 12, 2019 to approve and take on record, *inter-alia*, the Un-audited Standalone and Consolidated Financial Information of InvIT for the half-year ended September 30, 2019.

The trading window for dealing in the securities of the InvIT will be closed from immediate effect and will open 48 hours after the announcement of the financial information, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

PenBrook Capital Advisors Private Limited

(acting in its capacity as the Investment Manager to India Infrastructure Trust)



Sridhar Rengan

Director

CC: Axis Trustee Services Limited ("Trustee of the InvIT")

Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India

PenBrook Capital Advisors Private Limited

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

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