

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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April 6, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Sub.: Outcome of Meeting of the Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited (the Investment Manager to India Infrastructure Trust)

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/Madam,

Please note that the Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as the Investment Manager of India Infrastructure Trust ("Trust"), in its meeting held today i.e. Thursday, April 6, 2023, has declared a total distribution of Rs. 3.9140 per Unit payable as under:

Return of Capital	-	Rs. 1.8335 per Unit
Return on Capital	-	Rs. 2.0805 per Unit

Please note that Wednesday, April 12, 2023 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 Thursday, April 20, 2023.

The meeting commenced at 3:30 p.m. and concluded at 3:59 p.m.

The same 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)



Pratik Desai
Compliance Officer

CC:

Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai – 400 025

KFin Technologies Limited
Selenium Tower B, Plot 31-32, Financial District,
Nankramguda, Serilingampally, Hyderabad, Rangareddy,
TG - 500 032