

PenBrook Capital Advisors

Date: July 3, 2019

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

Ref: India Infrastructure Trust (Scrip Code 542543)

Sub: - Notice of Meeting of InvIT Committee of the Board of Directors of PenBrook Capital Advisors Private Limited (Investment Manager to India Infrastructure Trust)

Dear Sir/Madam,

Please note that a meeting of the InvIT Committee of the Board of Directors of PenBrook Capital Advisors Private Limited, acting in its capacity as Investment Manager of India Infrastructure Trust ('Trust') will be held on Tuesday, July 9, 2019 to consider and declare distribution to Unitholders for and on behalf of India Infrastructure Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, July 17, 2019.

The trading window for dealing in the securities of the Trust will be closed from immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the InvIT Committee, 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, 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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