

PenBrook Capital Advisors

October 1, 2019

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

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

Ref: India Infrastructure Trust ("InvIT") (Scrip Code 542543)

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 the InvIT, will be held on Monday, October 7, 2019, to consider and declare distribution to unitholders for and on behalf of the InvIT.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, October 16, 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 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 ("Trustee of the InvIT")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India

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