

WIP (INDIA) PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: compliance@pipelineinfra.com

June 22, 2020

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

Sub: Notice of the meeting of Pipeline InvIT Committee of WIP (India) Private Limited (Investment Manager to India Infrastructure Trust)

Ref: (1) India Infrastructure Trust (Scrip Code 542543)
(2) SEBI circular bearing reference no. SEBI/HO/DDHS/CIR/P/2020/42 dated March 23, 2020

Dear Sir/Madam,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with the above referred SEBI circular, a meeting of the Pipeline InvIT Committee of WIP (India) Private Limited, acting in its capacity as Investment Manager of India Infrastructure Trust, will be held on Monday, June 29, 2020, to approve and take on record, *inter alia*, the Audited Standalone and Consolidated Financial Information of India Infrastructure Trust for the financial year ended March 31, 2020.

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

WIP (India) Private Limited

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

Neha Jalan

Neha Jalan

Compliance Officer



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

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