

# WIP (INDIA) PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8<sup>th</sup> 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: [puja.tandon@brookfield.com](mailto:puja.tandon@brookfield.com)

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January 4, 2021

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 of India Infrastructure Trust)**  
**Ref: India Infrastructure Trust (Scrip Code 542543)**

Dear Sir/Madam,

Please note that 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 Friday, January 8, 2021, 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 Saturday, January 16, 2021.

The trading window for dealing in the securities of 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 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,

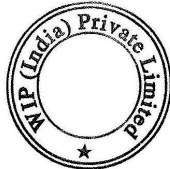
Yours faithfully,

For India Infrastructure Trust

**WIP (India) Private Limited**

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

*P.P. Desai*



**Pratik Desai**  
**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