

PenBrook Capital Advisors

Date: April 6, 2019

To

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400 001

Maharashtra, India

Ref: India Infrastructure Trust (Scrip Code 542543)

Sub: - Outcome of the meeting of the InvIT Committee of PenBrook Capital Advisors Private Limited (the "Investment Manager to India Infrastructure Trust")

Dear Sir/Madam,

Please note that 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') in its meeting held on April 6, 2019 has declared a distribution of Re. 0.9738 per Unit as Return of Capital.

Please note that April 13, 2019 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 April 21, 2019.

The meeting commenced at 10:00 am and concluded at 10:30 am.

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

Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032

PenBrook Capital Advisors Private Limited

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