

PenBrook Capital Advisors

Date: May 23, 2019

BSE Limited
Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Ref: India Infrastructure Trust (Scrip Code 542543)

Sub: Notice of the meeting of the Board of Directors of PenBrook Capital Advisors Private Limited

Dear Sir / Madam,

Please note that the Meeting of the Board of Directors of PenBrook Capital Advisors Private Limited, the Investment Managers of India Infrastructure Trust will be held on Wednesday, 29th May, 2019 to approve and take on record, *inter-alia*, the Audited Standalone and Consolidated Financial Statements of India Infrastructure Trust for the financial year ended March 31, 2019

Please take the above on record and acknowledge receipt of the same.

Thanking you,

**For PenBrook Capital Advisors Private Limited
(acting in its capacity as Investment Manager to India Infrastructure Trust)**



**Mr. Sridhar Rengan
Director**



PenBrook Capital Advisors Private Limited

(Formerly Known as Peninsula Brookfield Investment Manager Pvt Ltd.)

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