

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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May 20, 2021

To,

BSE Limited

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

Sub: Notice of the Meeting of Tower InvIT Committee of Brookfield India Infrastructure Manager Private Limited [formerly known as WIP (India) Private Limited], (Investment Manager of Tower Infrastructure Trust)

Ref: Tower Infrastructure Trust (Scrip Code: 543225)

Dear Sir/Madam,

Please note that a meeting of the Tower InvIT Committee of Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited), acting in its capacity as Investment Manager of Tower Infrastructure Trust ("Trust"), will be held on Wednesday, May 26, 2021, inter alia, to consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Thursday, June 3, 2021.

Further, in line with the earlier communication submitted by the Trust vide letter dated May 20, 2021, the trading window for dealing in the units of the Trust is currently closed and will open 48 hours after the declaration of financial results by the Trust.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tower Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited

(formerly known as WIP (India) Private Limited),

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

 

Inder Mehta

Compliance Officer of Tower Infrastructure Trust

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

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