

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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December 28, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

Sub: Outcome of the meeting of the Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited [formerly known as WIP (India) Private Limited] (Investment Manager of Data Infrastructure Trust)

Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)

Dear Sir/Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with circulars and guidelines issued thereunder ("SEBI InvIT Regulations"), we hereby inform you that a meeting of the Data InvIT Committee of Board of Directors ("Committee") of Brookfield India Infrastructure Manager Private Limited, acting in the capacity of the Investment Manager of Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) ("Trust") was held today i.e. December 28, 2021, wherein the Committee, among others, considered and approved:

- (i) Issue of units aggregating up to Rs. 3,180 million by way of a rights issue to eligible unitholders of the Trust as on specified record date ("Rights Issue"), subject to receipt of necessary approvals from statutory, regulatory and other authorities as applicable in accordance with the applicable provisions of the SEBI InvIT Regulations and other applicable laws; and
- (ii) Subject to approval of the unitholders of the Trust, issue of up to 52,870,104 units at a price of Rs. 110.46 per unit by way of preferential issue ("Preferential Issue") in accordance with applicable laws and pursuant to the securities purchase agreement dated July 20, 2021, as amended, for acquisition of Space Teleinfra Private Limited.

The meeting commenced at 09:30 a.m. and concluded at 09:58 a.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Data Infrastructure Trust (formerly known as 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 Data Infrastructure Trust)



Inder Mehta

Compliance Officer of Data 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