

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

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

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August 11, 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 Tuesday, August 17, 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, August 26, 2021.

Further, in terms of the Policy on Unpublished Price Sensitive Information and dealing in Units by the Parties to Tower Infrastructure Trust, the trading window for dealing in the securities of the Trust will be closed with immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the Tower InvIT Committee.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tower Infrastructure Trust

**Brookfield India Infrastructure Manager Private Limited**

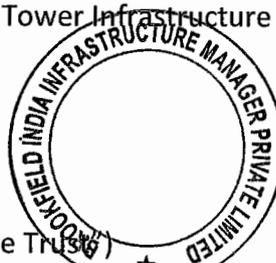
(formerly known as WIP (India) Private Limited),

(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