BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(formerly known as WIP (India) Private Limited)
CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kuria Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India) Tel No.: +91 22 6600 0700 Fax No.: +91 22 6600 0777 Email: puia.tandon@brookfield.com

April 20, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
Maharashtra, India

Ref.: Tower Infrastructure Trust (Scrip Code 543225)
Sub.: Notice of Extra Ordinary General Meeting of Unitholders of Tower Infrastructure Trust

Dear Sir/Madam,

In terms of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, this is to inform you that an Extra Ordinary General Meeting ("EGM") of the Unitholders of Tower Infrastructure Trust ("Trust") is scheduled to be held on Wednesday, May 12, 2021. Notice of the EGM dated April 14, 2021 has been sent to all the Unitholders of the Trust through electronic mode on April 20, 2021 by Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited), acting in its capacity as the Investment Manager of the Trust.

The said EGM notice is also uploaded on the website of the Trust at www.towerinfratrust.com.

The Unitholders can approve the resolutions through remote e-Voting, the details of which are provided in the EGM notice.

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)
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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