

WIP (INDIA) PRIVATE LIMITED

CIN: U67190MH2010PTC202800

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

December 17, 2020

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

Sub: Outcome of the meeting of the Tower InvIT Committee of WIP (India) Private Limited (Investment Manager of Tower Infrastructure Trust)
Ref: Tower Infrastructure Trust (Scrip Code: 543225)

Dear Sir/Madam,

Please note that the Tower InvIT Committee of WIP (India) Private Limited, acting in its capacity as Investment Manager of Tower Infrastructure Trust ("Trust"), in its meeting held today i.e. Thursday, December 17, 2020 has declared a total distribution of Rs. 0.8029 per Unit, as Return on Capital.

Please note that Friday, December 25, 2020 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Thursday, December 31, 2020.

The meeting commenced at 09:00 a.m. and concluded at 09:22 a.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tower Infrastructure Trust**

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

KFin Technologies Private Limited
(formerly known as Karvy Fintech Private Limited)
Karvy Selenium Tower B, Plot 31-32,
Financial District, Nankramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana- 500 032