

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

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CIN: y U = h u #

Registered Office: y · 7 · 8 · " M# · " · M · #

Tel No.: | Fax No.: | Email: _____

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BSE Limited

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Sub: Deferment of Meeting of the Board of Directors of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of Tower Infrastructure Trust

Ref: Tower Infrastructure Trust (Scrip Code: 543225)

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7 **Tower Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited

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Inder Mehta
Compliance Officer of Tower Infrastructure Trust

CC: Axis Trustee Services Limited u · u · # · h
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