

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: 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)

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Inder Mehta

Compliance Officer of Tower Infrastructure Trust

CC: **Axis Trustee Services Limited** u U u # h
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