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 Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India I Tel No.: +91 22 6600 0700 I Fax No.: +91 22 6600 0777 I Email: puia.tandon@brookfield.com

March 17, 2021
To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub: Outcome of the meeting of the 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 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"), in its meeting held today i.e. Wednesday, March 17, 2021 has declared a total total

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