

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

May 20, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

Sub: Notice of the Meeting of the Board of Directors 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, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, a meeting of the Board of Directors 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"), will be held on Thursday, May 27, 2021, to approve and take on record, *inter alia*, the Audited Standalone and Consolidated Financial Information of the Trust for the year ended March 31, 2021 and the Standalone and Consolidated Results of the Trust for the half year and financial year ended March 31, 2021.

Further, in terms of the Policy on Unpublished Price Sensitive Information and dealing in Units by the Parties to Tower Infrastructure Trust, the trading window for dealing in the units of the Trust is closed for Designated Persons w.e.f. April 1, 2021 and will open 48 hours after the announcement of the outcome of the Meeting.

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)

 

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