

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

February 11, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

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)

Dear Sir/Madam,

Please note that a meeting of 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"), will be held on Tuesday, February 16, 2021, to consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, February 24, 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Further, in terms of the Policy on Unpublished Price Sensitive Information and dealing in Units by the Parties to Tower Infrastructure Trust, the trading window for dealing in the securities of the Trust will be closed w.e.f. February 12, 2021 and will open 48 hours after the announcement of the outcome of the meeting of the Tower InvIT Committee.

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