

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

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June 1, 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, acting in its capacity as Investment Manager of Tower Infrastructure Trust

Ref: Tower Infrastructure Trust (Scrip Code: 543225)

Dear Sir/Madam,

This is in reference to the intimation letter dated May 26, 2021 regarding deferment of the 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"), which was scheduled to 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 ("Financials Results").

Further, SEBI vide its circular bearing reference no. SEBI/HO/DDHS/DDHS_Div3/P/CIR/2021/563 dated May 14, 2021, has provided one month relaxation over and above the timelines prescribed under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

Please note that in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the said SEBI Circular, the aforesaid Board Meeting will be held on Monday, June 7, 2021, to approve and take on record, *inter alia*, the Financial Results.

Further, with reference to the letter dated May 26, 2021, regarding the closure of trading window in terms of the Policy on Unpublished Price Sensitive Information and dealing in Units by the Parties to Tower Infrastructure Trust, kindly note that the trading window for dealing in the units of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 aforesaid Financial Results.

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