

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

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

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October 29, 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 Data Infrastructure Trust)**

**Ref: Data Infrastructure Trust (formerly known as 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 Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) ("Trust"), will be held on Tuesday, November 9, 2021, to approve and take on record, *inter alia*, the Un-audited Standalone and Consolidated Financial Information of the Trust for the half year ended September 30, 2021.

Further, in terms of the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in the units of the Trust is closed for Designated Persons w.e.f. October 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 **Data Infrastructure Trust (formerly known as 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 Data Infrastructure Trust)



**Inder Mehta**

**Compliance Officer of Data 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