

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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February 7, 2022

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

Sub: Outcome of the meeting of the Data InvIT Committee 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 the Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) ("Trust"), in its meeting held today i.e. Monday, February 7, 2022 has declared a total distribution of Rs. 1.4527 per Unit, as Return on Capital.

Please note that Tuesday, February 15, 2022 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Monday, February 21, 2022.

The meeting commenced at 08:30 a.m. and concluded at 08:43 a.m.

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

KFin Technologies Private Limited

(formerly known as Karvy Fintech Private Limited)

Karvy Selenium Tower B, Plot 31-32,
Financial District, Nankramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana- 500 032