

BROOKFIELD INDIA INFRASTRUCTURE MANAGER 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

November 20, 2023

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 (Investment Manager of Data Infrastructure Trust)

Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)

Dear Sir/Madam,

In furtherance to our letter dated November 15, 2023, 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 ("Trust"), in its meeting held today i.e. Monday, November 20, 2023 has:

- a. declared a total distribution of Rs. 3.6496 per Unit, as Return on Capital; and
- b. provided an in-principle approval for issuance of upto 1,20,000 Secured, Listed, Rated, Redeemable Non-Convertible Debentures ("NCDs") on private placement basis, in one or more series or tranches.

Please note that Wednesday, November 29, 2023 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, December 4, 2023.

The meeting commenced at 10:32 a.m. and concluded at 10:58 a.m.

You are requested to kindly take the same on record.

The same is also available on the website of the Trust i.e. www.datainfratrust.com.

Thanking you,

Yours faithfully,

For **Data Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited

(acting in its capacity as the Investment Manager of Data Infrastructure Trust)

Puja Tandon

Compliance Officer



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 Limited

Karvy Selenium Tower B, Plot 31-32,

Financial District, Nankramguda, Serilingampally,

Hyderabad, Rangareddi, Telangana- 500 032