

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4<sup>th</sup> 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](mailto:puja.tandon@brookfield.com)

---

May 19, 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,

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. Friday, May 19, 2023 has declared a total distribution of Rs. 2.2090 per Unit, as Return on Capital.

Please note that Monday, May 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 Friday, June 2, 2023.

The meeting commenced at 10:32 a.m. and concluded at 10:42 a.m.

You are requested to kindly take the same on record.

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)

**Chandra Kant Sharma**

**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**

(formerly KFin Technologies Private Limited)

Karvy Selenium Tower B, Plot 31-32,

Financial District, Nankramguda, Serilingampally,

Hyderabad, Rangareddi, Telangana- 500 032