

# 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

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May 16, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

**Sub: Notice of the Meeting of 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 a meeting of 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"), will be held on Friday, May 19, 2023, inter alia, to consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Monday, May 29, 2023.

Further, the trading window for dealing in the units of the Trust has been closed with effect from April 1, 2023 and will open 48 hours after the declaration of Financial Information, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust.

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**

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



**Chandra Kant Sharma**

**Compliance Office**

**CC: Axis Trustee Services Limited ("Trustee of the Trust")**

Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India