

# 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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August 21, 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. Monday, August 21, 2023 has declared a total distribution of Rs. 3.6227 per Unit, as Return on Capital.

Please note that Tuesday, August 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, September 4, 2023.

The meeting commenced at 9:30 a.m. and concluded at 9:38 a.m.

The same is also available on the website of the Trust i.e. [www.datainfratrust.com](http://www.datainfratrust.com).

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)

**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