

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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November 16, 2023

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

Sub: Clarification w.r.t. record date intimated vide letter dated November 3, 2023

Ref: Data Infrastructure Trust ("Trust") (Scrip Code: 543225)

Dear Sir/Madam,

This is further to our intimation submitted vide letter dated November 3, 2023 for holding the Data InvIT Committee Meeting of Brookfield India Infrastructure Manager Private Limited (acting in its capacity as Investment Manager ("IM") of the Trust) for considering declaration of distribution to unitholders and proposed record date (if the distribution is declared). Subsequently, vide letter dated November 8, 2023, we had informed about the deferment of the abovementioned agenda.

Considering that the said agenda was deferred till further notice, please note that the record date of Friday, November 17, 2023, intimated vide letter dated November 3, 2023, also stands cancelled.

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