

# 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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November 1, 2023

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

**Sub: Notice of the Meeting of the Board of Directors of Brookfield India Infrastructure Manager Private Limited (Investment Manager of Data Infrastructure Trust)**

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

Dear Sir/Madam,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, a meeting of the Board of Directors of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), will be held on Wednesday, November 8, 2023, to *inter alia*, approve and take on record the Unaudited Standalone and Consolidated Financial Information of the Trust for the half year ended September 30, 2023 ("Financial Information").

The trading window for dealing in the units of the Trust has been closed with effect from October 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.

Further, the said intimation 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