

February 29, 2024

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

Sub: Notice of the Meeting of the Board of Directors of BIP India Infra Projects Management Services Private Limited (Investment Manager of Data Infrastructure Trust)
Ref: Data Infrastructure Trust (Scrip Code: 543225, 975310 ISIN INE0BWS08019)

Dear Sir/Madam,

Please note that a meeting of the Board of Directors of BIP India Infra Projects Management Services Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), is scheduled to be held on Tuesday, March 5, 2024, *inter alia*, to consider and declare distribution to the unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Thursday, March 14, 2024.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in the units of the Trust is closed and will open 48 hours after the announcement of outcome of the said Board Meeting.

Further, the said intimation is also available on the website of the Trust i.e. www.datainfratrust.com.

You are requested to kindly take the same on record.

Thanking you,

For **Data Infrastructure Trust**
BIP India Infra Projects Management Services Private Limited
(acting in its capacity as the Investment Manager of Data Infrastructure Trust)



Farah Irani
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	Catalyst Trusteeship Limited ("Debenture Trustee") Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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