

Registered Office:

Unit 1, 9th Floor, Tower 4,
Equinox Business Park,
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

December 19, 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 BIP India Infra Projects Management Services Private Limited (Investment Manager of Data Infrastructure Trust)

Ref: Data Infrastructure Trust (Scrip Code: 543225)

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”), will be held on Friday, December 22, 2023, *inter alia*, to consider raising of funds upto Rs. 320 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more series or tranches.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust (“Code”), the trading window for dealing in securities of the Trust by the Designated Persons will be closed with immediate effect and will open 48 hours after the information becoming generally available, in accordance with the Code read with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

The same 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,

Yours faithfully,

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