

February 6, 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, in compliance with the provisions of SEBI Master Circular No. SEBI/HO/DDHS/PoD1 /P/CIR/2023/119 dated August 10, 2021 read with the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 Friday, February 9, 2024, to *inter alia*,

- Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter and nine months ended December 31, 2023 ("Financial Results").
- Declare distribution to unitholders.

The record date for the purpose of aforesaid distribution, if declared, will be Monday, February 19, 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 has been closed with effect from January 1, 2024 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")**

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Business Park, Senapati Bapat Marg, Lower
Parel (W), Mumbai- 400013, Maharashtra,
India

Registered Office:
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