

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 8, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

Sub: Outcome of the meeting of the Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited (Investment Manager of Data Infrastructure Trust)

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

Dear Sir/Madam,

Further to our intimation submitted vide letter dated November 3, 2023, please note that the Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of the Trust, in its meeting held today i.e., Wednesday, November 8, 2023 has deferred the agenda for consideration and declaration of distribution to unitholders till further notice.

The meeting commenced at 11:00 a.m. and concluded at 12:07 p.m.

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**

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