

May 13, 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)**

Dear Sir/Madam,

Further to our letter dated May 9, 2024, please note that the 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"), scheduled to be held on Thursday, May 16, 2024 shall, *inter alia*, also 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 Monday, May 27, 2024.

Further, in line with the earlier communication submitted by the Investment Manager vide letter dated May 9, 2024, the trading window for dealing in the units of the Trust is currently closed and will open 48 hours after the declaration of financial information by 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,

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: <b>Axis Trustee Services Limited</b> <b>("Trustee of the Trust")</b> Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	<b>Catalyst Trusteeship Limited</b> <b>("Debenture Trustee")</b> Unit No. 901, 9 <sup>th</sup> Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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