

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

May 18, 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 Brookfield India Infrastructure Manager Private Limited (Investment Manager of Data Infrastructure Trust)

Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)

Dear Sir/Madam,

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, a meeting of the Board of Directors of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), will be held on Friday, May 26, 2023, to *inter alia*, approve and take on record the Audited Standalone and Consolidated Financial Information of the Trust for the year ended March 31, 2023 and the Audited Standalone and Consolidated Results of the Trust for the half year and financial year ended March 31, 2023 ("Financial Information").

The trading window for dealing in the units of the Trust has been closed with effect from April 1, 2023 and will open 48 hours after the declaration of Financial Information, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust.

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,

Yours faithfully,

For **Data Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited

(acting in its capacity as the Investment Manager of Data Infrastructure Trust)

Chandra Kant Sharma

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