

**DFIT/2023-24/38****December 31, 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code: **543859**  
Symbol: **DIGIFIBRE**

Dear Sir/Madam,

**Sub: Intimation of Trading Window Closure**

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the “Policy on Unpublished Price Sensitive Information and Dealing in Securities by the Parties to the Digital Fibre Infrastructure Trust (the “**Trust**”)”, the window for trading/dealing in the units of the Trust will be closed from January 1, 2024 and the same shall re-open 48 hours after the publication of financial results of the Trust.

The date of Board Meeting for approval of the aforesaid financial shall be intimated in due course.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,

**For & behalf of Digital Fibre Infrastructure Trust**

*(acting through its Investment Manager Infinite India Investment Management Limited)*

**Janisha Shah**  
Compliance Officer