

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4<sup>th</sup> 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](mailto:puja.tandon@brookfield.com)

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November 15, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001  
Maharashtra, India

**Sub: Notice of the Meeting of Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited (Investment Manager of Data Infrastructure Trust)**

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

Dear Sir/Madam,

Please note that a meeting of the Data InvIT Committee of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), will be held on Monday, November 20, 2023, *inter alia*, to:

- a. consider and declare distribution to unitholders for and on behalf of the Trust; and
- b. consider raising of funds upto Rs. 1,200 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more series or tranches.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, November 29, 2023.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust ("Code"), the trading window for dealing in securities of the Trust by the Designated Persons is currently closed and will open 48 hours after the information becoming generally available, in accordance with the Code read with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

The same 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,

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**

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**CC:** **Axis Trustee Services Limited** ("Trustee of the Trust")

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India