Digital Fibre Infrastructure Trust

Regd. Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021

SEBI Registration no. IN/InvIT/18-19/0010

Tel: +91 22 3555 5000; E-mail: <u>digital.fibre@zmail.ril.com</u>
Website: www.digitalfibreinfrastructure.com

DFIT/2023-24/02 April 1, 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you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Policy on Unpublished Price Sensitive Information and Dealing in Securities by the Parties to the Digital Fibre Infrastructure Trust (the "**Trust**")", the window for trading in the securities of the Trust will be closed from April 1, 2023 and the same shall re-open 48 hours after the publication of financial results of the Trust.

The date of Board Meeting for consideration & approval of the financial results of the Trust for the year ending March 31, 2023 will 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 and behalf of Digital Fibre Infrastructure Trust

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

JANISHA Digitally signed by JANISHA SHAH

SHAH

Date: 2023.04.01
16:41:48 +05'30'

Janisha Shah Compliance Officer