

**DFIT/2023-24/42**

**January 23, 2024**

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

Dear Sir/Madam,

**Sub: Board meeting to consider and approve the unaudited financial information of Digital Fibre Infrastructure Trust (the “Trust”) for the quarter ended December 31, 2023**

Pursuant to provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, we wish to inform you that the meeting of Board of Directors of Infinite India Investment Management Limited, investment manager of the Trust, is convened on **Thursday, January 25, 2024, *inter alia***, to consider and approve the unaudited standalone and consolidated financial information of the Trust, for the quarter ended December 31, 2023, subject to the limited review by the auditors of the Trust.

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 Shah**  
Compliance Officer