

**Registered Office:**

Unit 1, 9<sup>th</sup> Floor, Tower 4,  
Equinox Business Park,  
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

December 22, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001  
Maharashtra, India

**Sub: Outcome of the Meeting of the Board of Directors of BIP India Infra Projects Management Services Private Limited (Investment Manager of Data Infrastructure Trust)**

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

Dear Sir/Madam,

In furtherance to our letter dated December 19, 2023, please note that the Board of Directors of BIP India Infra Projects Management Services Private Limited, acting in its capacity as Investment Manager of the Trust, in its meeting held today i.e., Friday, December 22, 2023 has approved fresh issuance of up to 32,000 (Thirty Two Thousand) unsecured (for the purpose of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities Regulations), 2021), collateralised, listed, rated, redeemable Non-Convertible Debentures, aggregating to up to Rs. 320,00,00,000 (Rupees Three Hundred and Twenty Crores), in one or more series or tranches and has rescinded the earlier in-principle approval granted in this regard on November 20, 2023.

The meeting commenced at 09:00 a.m. and concluded at 09.56 a.m.

You are requested to kindly take the same on record.

The same is also available on the website of the Trust i.e. [www.datainfratrust.com](http://www.datainfratrust.com).

Thanking you,

Yours faithfully,

For **Data Infrastructure Trust**

**BIP India Infra Projects Management Services Private Limited**

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

**Farah Irani**

**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