

March 5, 2024

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, 975310; ISIN INE0BWS08019)**

Dear Sir/Madam,

In furtherance to our letter dated February 29, 2024, please note that the Board of Directors of BIP India Infra Projects Management Services Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), at its meeting held today i.e. Tuesday, March 5, 2024, have *inter alia*, declared a total distribution of Rs. 0.4361 per Unit payable as under:

Return on Capital - Rs. 0.3842 per Unit

Return of Capital - Rs. 0.0519 per Unit

Please note that, Thursday, March 14, 2024 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Tuesday, March 19, 2024.

Further, the Board also noted and adopted the revised Net Distributable Cash Flow ("NDCF") framework prescribed by SEBI vide circular no. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2023/184 dated December 6, 2023.

The meeting commenced at 12:15 p.m and concluded at 1:45 p.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,

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

**Catalyst Trusteeship Limited**  
**("Debenture Trustee")**

Unit No. 901, 9<sup>th</sup> Floor, Tower – B, Peninsula  
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(W), Mumbai- 400013, Maharashtra, India