

May 9, 2024

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

Sub: Notice 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, 725514, 975310; ISIN: INE0BWS14017 and INE0BWS08019)

Dear Sir/Madam,

Please note that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2023/119 dated August 10, 2021 read with the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of 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"), is scheduled to be held on Thursday, May 16, 2024, to *inter alia*, approve and take on record the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2024 and the Audited Standalone and Consolidated Results of the Trust for the quarter, half year and financial year ended March 31, 2024 ("Financial Information").

The trading window for dealing in the units of the Trust has been closed with effect from April 1, 2024 and will open 48 hours after the declaration of Financial Information, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust.

Further, the said intimation is also available on the website of the Trust i.e. www.datainfrastrust.com.

You are requested to kindly take the same on record.

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 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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