

Data Link Investment Manager Private Limited
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

August 8, 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 Data Link Investment Manager 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 applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, SEBI Master Circulars No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 and No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024 read with the Regulation 52 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of Data Link Investment Manager Private Limited (formerly known as 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 Tuesday, August 13, 2024, *inter alia*, to:

- consider and approve the Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended June 30, 2024;
- consider and declare distribution to the unitholders for and on behalf of the Trust; and
- consider the proposal for raising of funds by issuance of units/ non-convertible securities through permissible modes including by way of a private placement and/or through a preferential issue of units, subject to such regulatory / statutory approvals as may be required including approval of the unitholders of the Trust in this regard.

The record date for the purpose of aforesaid distribution, if declared, will be Thursday, August 22, 2024.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in the units of the Trust has been closed with effect from July 1, 2024 and will open 48 hours after the announcement of outcome of the said Board Meeting.

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

You are requested to kindly take the same on record.

Thanking you,

For **Data Infrastructure Trust**
Data Link Investment Manager Private Limited
(formerly known as 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:

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| 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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Registered Office:

Unit 1, 9th Floor, Tower 4,
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LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

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