

DFIT/2023-24/47

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

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Policy on Unpublished Price Sensitive Information and Dealing in Securities by the Parties to the Digital Fibre Infrastructure Trust (the "**Trust**")", the window for trading/dealing in the units of the Trust will be closed from April 1, 2024 and the same shall re-open 48 hours after the publication of financial results of the Trust.

The date of Board Meeting for approval of the aforesaid financial shall be intimated in due course.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,

For & behalf of Digital Fibre Infrastructure Trust

(acting through its Investment Manager Infinite India Investment Management Limited)

Janisha Shah Compliance Officer Infinite India Investment Management Limited Corporate Identity Number : U74140MH2006PLC163489 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel : +91 22 6630 3030, Fax : +91 22 6630 3223

March 28, 2024