

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

September 27, 2024

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Security Code: **543859** Symbol: **DIGIFIBRE**

Dear Sirs,

Sub: Intimation of trading window closure

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Policy on Unpublished Price Sensitive Information and Dealing in Securities by the Parties to the Digital Fibre Infrastructure Trust (the "**Trust**")", the window for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 October 1, 2024 and the same shall re-open 48 hours after the unaudited financial results of the Trust for the second quarter and half-year ending September 30, 2024 ("**financial results**") are publicly announced/declared.

The date of Board Meeting of the Company for consideration & approval of the said financial results of the Trust will be intimated in due course.

We request you to disseminate the above information on your website.

Thank you.

Yours truly, **For and on behalf of Infinite India Investment Management Limited** (acting in its capacity as an Investment Manager of the Trust)

Jay Jadav Compliance Officer