

DFIT/2024-25/01**May 10, 2024**

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to consider and approve the audited financial results of Digital Fibre Infrastructure Trust (the “Trust”) for the financial year ending on March 31, 2024

Pursuant to provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, we wish to inform you that the meeting of Board of Directors of Infinite India Investment Management Limited, investment manager of the Trust, is convened on **Monday, May 13, 2024**, *inter alia*, to consider and approve the audited financial results of the Trust, for the financial year ending March 31, 2024.

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

Thank you.

Yours truly,

For and behalf of Digital Fibre Infrastructure Trust

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

Janisha Shah
Compliance Officer