

DFIT/2024-25/1

June 20, 2024

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

Dear Sir/Madam,

**Sub: Intimation of the meeting of InvIT Committee to consider and declare the distribution to the unitholders for the quarter ending June 30, 2024**

We wish to inform you that, the meeting of InvIT Committee of Infinite India Investment Management Limited, the investment manager of Digital Fibre Infrastructure Trust (“**Trust**”) will be held on Friday, June 21, 2024, to *inter alia*, consider and declare the distribution to the unitholders of the Trust, for the quarter ending June 30, 2024.

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

Thank you.

Yours truly,

**For and behalf of Digital Fibre Infrastructure Trust***(acting through its Investment Manager Infinite India Investment Management Limited)***Adi Patel**

Director