

## **DIGITAL FIBRE INFRASTRUCTURE TRUST**

**Notice** is hereby given that the Extra-ordinary General Meeting (No. 1 / 2020-21) (“**EOGM**”) of the Unitholders of Digital Fibre Infrastructure Trust (“**Trust**”) that was originally scheduled to be held on Sunday, November 1, 2020 at 11:00 a.m. is now to be held on **Wednesday, November 4, 2020 at 3:30 p.m. IST** through Video Conferencing (“**VC**”). The rescheduling of the EOGM is after considering the request made by all the unitholders vide their emails dated October 29, 2020 and October 30, 2020.

The agenda items remain the same and all other matters stated in the explanatory statement remain the same. The unitholders will receive a web-link on their e-mail ids for attending the EOGM, at least 2 (two) days prior to the date of the EOGM. The unitholders are requested to click on the said link to attend live proceedings of the EOGM.

For **Digital Fibre Infrastructure Trust**

**Axis Trustee Services Limited**

*(acting in its capacity as the Trustee to Digital Fibre Infrastructure Trust)*



**Authorized Signatory**

**Infinite India Investment Management Limited**

*(acting in its capacity as the Investment Manager to Digital Fibre Infrastructure Trust)*



Date: October 30, 2020

Place: Mumbai

**Principal Place of Business and Contact Details of the Trust:**

9<sup>th</sup> Floor, Maker Chamber IV,  
222, Nariman Point,  
Mumbai - 400 021

**SEBI Registration Number:** IN/InvIT/18-19/0010

**Tel:** +91 22 3555 5000

**Fax:** +91 22 3555 5560

**Website:** [www.digitalfibreinfrastructure.com](http://www.digitalfibreinfrastructure.com)

**Email id:** [digital.fibre@zmail.ril.com](mailto:digital.fibre@zmail.ril.com)

**Corporate Office and Contact Details of Axis Trustee Services Limited:**

The Ruby, 2<sup>nd</sup> Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai - 400028  
Tel: +91 22 6230 0451  
Fax: +91 22 6230 0700

**Registered Office of Axis Trustee Services Limited:**

Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025, Maharashtra

**Registered office and Contact Details of Infinite India Investment Management Limited:**

7<sup>th</sup> Floor, Cnergy  
Appasaheb Marathe Marg  
Prabhadevi, Mumbai 400 025  
Tel: +91 22 6630 3030 / +91 22 6630 3467  
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