

May 13, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub: Notice of the Meeting of the Board of Directors of Data Link Investment Manager Private Limited (Investment Manager of Altius Telecom Infrastructure Trust)
Ref: Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust") (Scrip Code: 543225, 975310, 975969, 975996, 975997, 976624; ISIN: INE0BWS23018, INE0BWS08019, INE0BWS07011, INE0BWS07029, INE0BWS07037, INE0BWS07045)

Dear Sir/Madam,

Please note that, in compliance with the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, as amended, a meeting of the Board of Directors of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited), acting in its capacity as Investment Manager of the Trust, is scheduled to be held on Monday, May 19, 2025, *inter alia*, to approve and take on record the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2025 and the Unaudited Standalone and Consolidated Results of the Trust for the quarter and financial year ended March 31, 2025 ("Financial Information").

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in the listed securities of the Trust has been closed with effect from April 1, 2025 and will open 48 hours from the declaration of Financial Information of the Trust for the financial year ended March 31, 2025.

Further, the said intimation is also available on the website of the Trust i.e. www.altiusinfra.com.

You are requested to kindly take the same on record.

Thanking you,

For **Altius Telecom Infrastructure Trust**
Data Link Investment Manager Private Limited
(formerly known as BIP India Infra Projects Management Services Private Limited)
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)



Yesha Maniar
Compliance Officer

CC:

Axis Trustee Services Limited ("Trustee of the Trust") Axis House, P B Marg, Worli, Mumbai – 400025.	Catalyst Trusteeship Limited ("Debenture Trustee") Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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