

July 24, 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/2025/102 dated July 11, 2025, 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 Wednesday, July 30, 2025, *inter alia*, to approve and take on record the Un-audited Standalone and Consolidated Condensed Financial Statements of the Trust for the quarter ended June 30, 2025 ("Financial Statements").

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 July 1, 2025 and will open after 48 hours from the declaration of Financial Statements of the Trust for the quarter ended June 30, 2025.

Further, the said intimation is also available on the website of the Trust i.e. [www.altiusinfra.com](http://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:

<b>Axis Trustee Services Limited</b> <b>("Trustee of the Trust")</b> Axis House, P B Marg, Worli, Mumbai – 400025.	<b>Catalyst Trusteeship Limited</b> <b>("Debenture Trustee")</b> Unit No. 901, 9 <sup>th</sup> Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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**Registered Office:**  
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**CIN: U74999MH2017FTC303003**

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