

Data Link Investment Manager Private Limited
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

February 12, 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; ISIN: INE0BWS23018, INE0BWS08019, INE0BWS07011, INE0BWS07029, INE0BWS07037)

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 read with the Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Tuesday, February 18, 2025, *inter alia*, to:

- consider and declare distribution to the unitholders for and on behalf of the Trust; and
- consider the proposal for raising of funds by issuance of non-convertible securities through permissible modes including by way of a private placement, in one or more series or tranches.

The record date for the purpose of aforesaid distribution, if declared, will be Friday, February 21, 2025.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in the units of the Trust shall be closed effective immediately and will open 48 hours after the announcement of outcome of the said Board Meeting.

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, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	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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Registered Office:
Unit 1, 9th Floor, Tower 4,
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