

August 4, 2022

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| <b>BSE Limited</b><br>Listing Department, 1 <sup>st</sup> Floor,<br>Phiroze Jeejeebhoy Towers, Dalal Street, Fort<br>Mumbai – 400001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400051 |
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**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088 & INE507T07096]**

Dear Sir/Madam,

Please note that pursuant to Regulation 50(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-Convertible Debentures issued by the Company listed on BSE Limited and National Stock Exchange of India Limited), by the Designated Persons, has been closed w.e.f. July 1, 2022 and will open 48 hours after the announcement of the outcome of the Meeting.

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**

(formerly known as Summit Digital Infrastructure Private Limited)



**Chandra Kant Sharma**

**Company Secretary**

**FCS No. 8322**

CC:

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| <b>Axis Trustee Services Limited</b><br>The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat<br>Marg, Dadar West,<br>Mumbai - 400 028 | <b>IDBI Trusteeship Services Limited</b><br>Asian Building, Ground Floor,<br>17, R. Kamani Marg, Ballard Estate,<br>Mumbai - 400 001 |
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**Summit Digital Infrastructure Limited**

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),  
Mumbai-400 070, Maharashtra.

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Website : www.summitdigital.com | CIN: U64200MH2013PLC375466