

Date: May 31, 2021

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 973056	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Intimation under Regulations 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [ISIN: INE507T07054]

Dear Sir / Madam,

This is with reference to 1,18,360 Secured, Listed, Redeemable Non-convertible Debentures ("NCDs") in the denomination of Rs. 10,00,000 each (ISIN INE507T07054) issued by the Company on March 15, 2021 on private placement basis and listed on the Debt Segment of BSE Limited and National Stock Exchange of India Limited.

Pursuant to Regulations 50(2) and 50(3) of SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, June 3, 2021, to consider raising of funds upto Rs. 1,500 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more tranches.

Please take the above on record.

Thanking you,
For **Summit Digital Infrastructure Private Limited**
(formerly known as Reliance Jio Infratel Private Limited)




Chandra Kant Sharma
Company Secretary
FCS No. 8322

CC: **Axis Trustee Services Limited**
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar west, Mumbai – 400 028