

Date: November 5, 2021

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Intimation under Regulation 50(1) 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") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062 & INE507T07070]

Dear Sir / Madam,

Pursuant to Regulation 50(1) 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 Wednesday, November 10, 2021, to consider raising of funds upto Rs. 1,000 crores through issuance of Non-Convertible Debentures on private placement basis, in one or more tranches.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in securities of the Company will be closed from mediate effect and will open 48 hours after the announcement of the outcome of the Meeting.

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, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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Summit Digital Infrastructure Private Limited

(Erstwhile Reliance Jio Infratel Private Limited)

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

Tel No.: 022 69075252 | Email: info@summitdigital.com

Registered Office: 511, Shapath-V, Near Karnavati Club, S.G. Highway, Ahmedabad-380015, Gujarat.

Website : www.summitdigital.com | CIN No.: U64200G2013PTC105870