

# Sterlite

**STERLITE INVESTMENT MANAGERS LIMITED  
(Formerly Sterlite Infraventures Limited)**

Regd. Office: SIPCOT Industrial Complex, Madurai Bye Pass Road,  
Tuticorin- 628002, Tamil Nadu

CIN: U28113TN2010PLC083718

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**Date: July 12, 2017**

**B S E Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai — 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai — 400 051

Scrip Code- 540565

Symbol- INDIGRID

**Subject: Intimation of the Board Meeting and Closure of Trading Window**

**Ref:** Voluntary disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of Sterlite Investment Managers Limited ("SIML") acting in the capacity of Investment Manager of India Grid Trust (IndiGrid) is proposed to be held on Tuesday, July 25, 2017 interalia to consider the unaudited financial statements of IndiGrid for the quarter ended June 30, 2017.

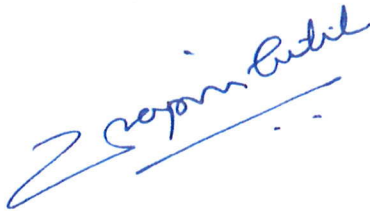
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the IndiGrid will remain closed from July 4, 2017 until 48 hours after the declaration of the unaudited quarterly financial statements for the quarter ended June 30, 2017.

You are requested to take the same on record.

Note: In furtherance to the Company's objective of following good governance practice, the Company is issuing this letter as a voluntary disclosure in the larger interest of IndiGrid unitholders.

Thanking you,

**For and on behalf of the Sterlite Investment Managers Limited  
(Formerly known as Sterlite Infraventures Limited)  
Representing India Grid Trust as its Investment Manager**



**Swapnil Patil  
Company Secretary & Compliance Officer**