

**STERLITE INVESTMENT MANAGERS LIMITED**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
CIN: U28113MH2010PLC30885

Date: July 31, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 540565

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - INDIGRID

Sub: Intimation of Board Meeting and matters related thereto

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of Sterlite Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) is scheduled to be held on Thursday, August 06, 2020 inter-alia to consider and approve:

1. Unaudited Financial Statement of India Grid Trust for the period ended on June 30, 2020
2. Distribution to unitholders of IndiGrid for Q1FY21, subject to approval of Board of Directors.

The Record Date for the purpose of above Distribution, if declared, will be August 12, 2020.

You are requested to take the same on your record.

Yours sincerely,

For and on behalf of the Sterlite Investment Managers Limited

Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer
ACS-24861

CC to-**Axis Trustee Services Limited**

The Ruby, 2nd Floor, SW,29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India