



STERLITE INVESTMENT MANAGERS LIMITED
(Formerly Sterlite Infraventures Limited)

Regd. Office: SIPCOT Industrial Complex, Madurai Bye Pass Road,
Tuticorin- 628002, Tamil Nadu
CIN: U28113TN2010PLC083718
Phone: +91-11- 49962200 Fax: +91-11-49962288

Date: January 05, 2018

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

Dear Sir/ Madam,

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 Monday, January 15, 2018 inter alia to consider the unaudited financial statements of IndiGrid for the quarter ended December 31, 2017.

The trading window of the IndiGrid will remain closed from January 3, 2018 until 48 hours after the declaration of the unaudited quarterly financial statements for the quarter ended December 31, 2017.

You are requested to take the same on record.

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