

Date- May 20, 2021

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code – 540565

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 IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) is scheduled to be held on Thursday, May 27, 2021 inter-alia to consider and approve:

1. Audited Standalone & Consolidated Financial Information of India Grid Trust for the financial year ended on March 31, 2021 along with the audit reports;
2. Distribution to Unitholders of IndiGrid for Q4 FY 21;
3. Raising of debt through various sources including term loans, private placement of non-convertible debentures and/or any other mode as may be permitted under applicable law.

The Record Date for the purpose of above Distribution, if declared, will be June 02, 2021.

You are requested to take the same on your record.

Yours sincerely,

For and on behalf of the IndiGrid 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

IndiGrid Investment Managers Limited

(formerly known as Sterlite Investment Managers Limited)

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

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