

**INDIGRID INVESTMENT MANAGERS LIMITED**

(formerly known as Sterlite Investment Managers Limited)

Date: January 16, 2021

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 IndiGrid Investment Managers Limited (formerly known as Sterlite Investment Managers Limited) acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) is scheduled to be held on Friday, January 22, 2021 inter-alia to consider and approve:

1. Unaudited Financial Information of India Grid Trust for the period ended on December 31, 2020 along with the limited review report;
2. Distribution to unitholders of IndiGrid for Q3 FY 21, subject to approval of the Board of Directors.

The Record Date for the purpose of above Distribution, if declared, will be January 28, 2021.

You are requested to take the same on your record.

Yours sincerely,

**For and on behalf of the IndiGrid Investment Managers Limited
(formerly known as 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