

Sterlite

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

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
CIN: U28113MH2010PLC308857
Phone: +91-11- 49962200
Fax: +91-11-49962288

Date: August 23, 2018

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 under Regulations 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2018/71 dated April 13, 2018

Dear Sir/Madam,

Pursuant to the Regulations 50(2) and 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Sterlite Investment Managers Limited, the investment manager of the India Grid Trust, will be considering on Tuesday, August 28, 2018 *inter alia*, the proposal to raise funds through issue of listed non-convertible debt securities on a private placement basis.

You are requested to please take the same on your records.

Thanking you,

Yours sincerely,

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

CC to-

Axis Trustee Services Limited

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

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065