

Date- April 12, 2019

To

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Scrip Code-958599
ISIN- INE219X07025

Subject: - Intimation of Record Date and Due Date for Payment of Interest Amount for the Financial Year 2019-2020

Dear Sir/ Madam,

According to circular No. SEBI/HO/DDHS/DDHS/CIR/P/2018/71 dated April 13, 2018 issued by SEBI and as per the provisions of Sub-Regulation 1 of Regulation 50 and Sub-Regulation 2 of Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), this is to inform you that pursuant to the terms of Non-Convertible Debentures ("**NCDs**") issued by the India Grid Trust, mentioned below is the "**Due Date**" for the payment of Interest Amount to those NCD Holders whose names appear in the Register of NCD Holders as on the "**Record Date**" as mentioned below, which has been fixed as per the requirement of Sub Regulation 1 of Regulation 60 of LODR and given for the financial year 2019-2020:-

Scrip Code	ISIN	Due Date	Record date	Corporate Action
958599	INE219X07025	14-May-19	29-Apr-19	Interest Payment
958599	INE219X07025	14-Aug-19	30-Jul-19	Interest Payment
958599	INE219X07025	14-Nov-19	30-Oct-19	Interest Payment
958599	INE219X07025	14-Feb-20	30-Jan-20	Interest Payment

You are requested to kindly take note of the above "**Due Date**" and "**Record Date**" and do the needful.

Thanking you,

Yours Sincerely,

For **Sterlite Investment Managers Limited**
(Acting in capacity and on behalf of India Grid Trust as its Investment Manager)

PATIL
SWAPNIL
PRAKASH

Digitally signed by Swapnil Patil, DN: cn=Swapnil Patil, o=Sterlite Investment Managers Limited, ou=India Grid Trust, email=swapnil.patil@india-grid.co.in, c=IN

Swapnil Patil

Company Secretary and Compliance Officer
ACS- 24861

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- 1. National Securities Depository Limited**
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
- 2. Karvy Fintech Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
- 3. IDBI Trusteeship Services Limited**
Asian Building, Ground Floor, 17,
R. Kamani Marg Ballard Estate,
Mumbai-400001
- 4. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013