

Date- January 17, 2020

To

BSE Limited

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

Scrip Code-958219, 958599, 958827, 958876, 958915, 958939
ISIN- INE219X07017, INE219X07025, INE219X07033, INE219X07041, INE219X07058,
INE219X07066

Subject: Intimation under regulation 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 January 22, 2020 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,

For **Sterlite Investment Managers Limited**

(Acting in capacity and on behalf of India Grid Trust as its Investment Manager)

Swapnil Patil

Company Secretary
ACS - 24861

Copy:

- 1. Axis Trustee Services Limited**
The Ruby, 2nd Floor, SW,29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India
- 2. IDBI Trusteeship Services Limited**
Asian Building, Ground Floor 17. R. Kamani Marg
Ballard Estate Mumbai Maharashtra – 400 001