



**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: January 08, 2019

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

Subject: Intimation of the Board Meeting and matters related thereto

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of Sterlite Investment Managers Limited will be held on Tuesday, January 15, 2019 inter-alia to consider and approve:

1. Unaudited financial statements of India Grid Trust (IndiGrid) the quarter ended December 31, 2018.
2. Distribution for and on behalf of IndiGrid for Q3 of FY 2018-19, subject to approval of Board of Directors

The trading window of the IndiGrid will remain closed from January 01, 2019 until 48 hours after conclusion of the Board Meeting approving Unaudited financial statements for the quarter ended December 31, 2018.

You are requested to take the same on your record.

Thanking you,

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