



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

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Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
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Date: October 03, 2018

B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Scrip Code- 540565

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 (“SIML”) acting in the capacity of Investment Manager of India Grid Trust (IndiGrid) is proposed to be held on Thursday, October 18, 2018 inter-alia to consider and approve:

1. To consider and approve Financials along with limited review report of India Grid Trust for the period ended on September 30, 2018.
2. Distribution for Q2 of FY 2018-19, subject to approval of Board of Directors

The trading window of the IndiGrid will remain closed from October 4, 2018 until 48 hours after conclusion of the Board Meeting approving the IndiGrid Financial Results.

You are requested to take the same on your record.

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
ACS-24861

CC-
Axis Trustee Services Limited
The Ruby
2 nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai- 400 028