

**Date:** October 21, 2021

**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 of Board Meeting and matters related thereto**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) is scheduled to be held on Wednesday, October 27, 2021 to consider and approve, inter-alia, the below matters:

- 1) Unaudited Financial Information of India Grid Trust for the quarter and half year ended on September 30, 2021 along with the limited review report;
- 2) Distribution to unitholders of IndiGrid for Q2 FY 22;
- 3) Raising of debt through various sources including term loans, non-convertible debentures and/or any other mode as may be permitted under applicable law.

The Record Date for the purpose of above Distribution, if declared, will be November 2, 2021.

You are requested to take the same on your record.

Yours sincerely,

**For and on behalf of IndiGrid Investment Managers Limited**  
Representing India Grid Trust as its Investment Manager

**Swapnil Patil**

Company Secretary & Compliance Officer  
ACS-24861

**CC to-****Axis Trustee Services Limited**

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