

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, 2nd Floor, SW,29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India

IndiGrid Investment Managers Limited

(formerly known as Sterlite Investment Managers Limited)

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagar Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.co.in | www.indigrid.co.in