



**Date:** January 19, 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,

Further to the intimation dated January 16, 2021, this is to inform you that the Board of Directors of IndiGrid Investment Managers Limited (Sterlite Investment Managers Limited) acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) at the meeting scheduled to be held on Friday, January 22, 2021, *inter-alia*, will consider raising of funds through various sources including public and private placement of debt, non-convertible debentures, institutional placement, preferential issue, rights issue, and/or any other mode as may be permitted under applicable law and, in relation thereto, issue of notice to the Unitholders for approval of such fund raise, as applicable.

You are requested to take the same on your record.

Yours sincerely,

**For and on behalf of the IndiGrid Investment Managers Limited**  
**(formerly known as Sterlite 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