

Date: March 10, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – 540565

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 (formerly known as Sterlite Investment Managers Limited) acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) is scheduled to be held on Tuesday, March 16, 2021 inter-alia to consider and approve:

- 1) various matters in connection with the Rights issue, including specific terms of the Rights issue, such as, the determination of the issue size, issue price, entitlement ratio, the record date, timing of the issue and other related matters, as per SEBI Rights Issue Guidelines dated January 17, 2020 and amendments dated March 13, 2020.
- 2) raising of debt through various sources including term loans, public and private placement of non-convertible debentures and/or any other mode as may be permitted under applicable law.

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, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

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