

**Date-** August 05, 2022

To,

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001, Maharashtra, India.

**Scrip Code-**974071

**ISIN-** INE219X07348

**Subject: - Intimation of Record Date under Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Payment of Interest Amount for the Financial Year 2022-2023**

Dear Sir/ Madam,

According to Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2018/71 dated April 13, 2018, issued by SEBI and as per the provisions of Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), this is to inform you that pursuant to the terms of Non-Convertible Debentures ("**NCDs**") issued by the India Grid Trust, mentioned below is the "**Record Date**" for the payment of Interest amount to those NCD holders whose name appears in the Register of NCD Holders as on the Record Date, which has been fixed as per the requirement of Regulation 60(1) of LODR for the financial year 2022-2023:-

ISIN- INE219X07348				
Quarter	Scrip Code	Due Date	Record Date	Corporate Action
3	974071	31-Oct-2022	17-Oct-2022	Interest Payment
4	974071	31-Jan-2023	16-Jan-2023	Interest Payment

Further, If the Interest Payment due date falls on a public holiday/non-working day/Saturday/ Sunday it will be construed to be the succeeding working day.

You are requested to Kindly take the above information on record.

Thanking you,

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

**Urmil Shah**

Company Secretary and Compliance Officer  
ACS- 23423

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**1. National Securities Depository Limited**

Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013.

**2. Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.

**3. Kfin Technologies Limited**

Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032.

**4. IDBI Trusteeship Services Limited**

Asian Building, Ground Floor, 17,  
R. Kamani Marg Ballard Estate,  
Mumbai-400001.