

Date: August 30, 2023

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001
Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Subject: Intimation of schedule of Investor meeting

Dear Sir/ Madam,

Pursuant to Regulation 23 of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws and regulations, this is to inform you that senior management of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust (IndiGrid) is scheduled to meet an investor as per following details:

Date	Host	Type of meeting
Wednesday, August 30, 2023	Karma Capital	Virtual

You are requested to take the same on record.

Thanking you,

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

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Copy to-

Axis Trustee Services Limited

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