

Date: September 8, 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
Friday, September 8, 2023	White Oak Capital	In person

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