

**Date:** January 18, 2024

**B S E Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai — 400 001

Security Code- 540565

**National Stock Exchange of India Ltd**

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

Symbol- INDIGRID

**Sub: Meeting of Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust scheduled to be held on Thursday, January 25, 2024**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust ("**IndiGrid**") is scheduled to be held on Thursday, January 25, 2024, to consider and approve, inter-alia, the below matters:

- 1) Unaudited Financial Information of IndiGrid for the quarter and nine months ended on December 31, 2023, along with the limited review reports;
- 2) Distribution of income to Unitholders of IndiGrid for Q3 FY 24;

The Record Date for the purpose of above Distribution, if declared, will be January 31, 2024.

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)

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

**Copy to-****1. Axis Trustee Services Limited**

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

**2. IDBI Trusteeship Services Limited**

Universal Insurance Building, Ground Floor,  
Sir P.M Road, Fort, Mumbai-400001, Maharashtra, India

**IndiGrid 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  
**Ph:** +91 72084 93885 | **Email:** [complianceofficer@indigrid.com](mailto:complianceofficer@indigrid.com) | [www.indigrid.co.in](http://www.indigrid.co.in)