

**STERLITE INVESTMENT MANAGERS LIMITED**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India  
CIN: U28113MH2010PLC30885

**Date:** May 14, 2020

**BSE Limited**

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

Scrip Code – 540565

**National Stock Exchange of India Limited**

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

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 Sterlite Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust (“**IndiGrid**”) is scheduled to be held on Wednesday, May 27, 2020 inter-alia to consider and approve:

1. Audited Financial Information of IndiGrid for the financial year ended on March 31, 2020.
2. Distribution to unitholders of IndiGrid for Q4FY20, subject to approval of Board of Directors.

The Record Date for the purpose of above Distribution, if declared, will be June 02, 2020.

You are requested to take the same on your record.

Yours sincerely,

**For and on behalf of the Sterlite 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, 2<sup>nd</sup> Floor, SW,29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028  
Maharashtra, India