

Date: December 31, 2021

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: Trading Window Closure

Dear Sir/ Madam,

Please note that as per the Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of trading by Designated Person(s) of the India Grid Trust (the Trust), the trading window for dealing in the securities of the Trust will be closed from January 1, 2022, and will open 48 hours after the announcement of financial results for the period ended December 31, 2021, made to the public.

You are requested to take the same on record.

Thanking you,

For and on behalf of IndiGrid Investment Managers Limited

Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer
ACS-24861

Copy to-

Axis Trustee Services Limited

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

IndiGrid Investment Managers Limited
(formerly known as Sterlite 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
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