

CC/PUTL_COS/Stock Exchanges/31

March 01, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Newspaper advertisements for Notice of Postal Ballot of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

Enclosed please find a copy of newspaper advertisements published in relation to the Notice of Postal Ballot of POWERGRID Infrastructure Investment Trust (PGInvIT) and remote e-voting information. Kindly take the same on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**



**Anjana Luthra
Company Secretary & Compliance Officer**

Encl.: As above

CC:

IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.

