

**Date:** July 16, 2024

**B S E Limited**

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

**National Stock Exchange of India Ltd**

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

Security Code- 540565

Symbol- INDIGRID

**Sub: Meeting of Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust scheduled to be held on Wednesday, July 24, 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 Wednesday, July 24, 2024, to consider and approve, inter-alia, the below matters:

- 1) Unaudited Financial Information of IndiGrid for the period ended on June 30, 2024, along with the limited review report;
- 2) Distribution of income to unitholders of IndiGrid for Q1 FY 25;

The Record Date for the purpose of above Distribution, if declared, will be July 30, 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

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