

Date: July 29, 2019

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: Outcome of the Board Meeting held on July 29, 2019

Dear Sir/ Madam,

This is further to our intimation dated July 22, 2019, regarding the date of the Board Meeting for consideration of inter-alia, the un-audited financial results for the quarter ended on June 30, 2019.

This is to inform you that a Meeting of the Board of Directors of Sterlite Investment Managers Limited (“**SIML**”) acting in the capacity of Investment Manager of India Grid Trust (“**IndiGrid**”) was held today, July 29, 2019 wherein the Board inter-alia considered and approved the following:

1. Un-audited consolidated interim financial information of IndiGrid comprising IndiGrid and its subsidiaries (together, ‘**the Group**’), for the quarter ended on June 30, 2019.

We are attaching herewith the un-audited consolidated interim financial information along with “Report on review of Interim Financial Information” issued by Statutory Auditors for the quarter ended on June 30, 2019.

2. The Board declared a distribution of Rs. 3.00 per unit (INR 2.88 as interest and INR 0.12 as capital repayment) for the first quarter of financial year 2019-20.

The record date for this distribution will be August 05, 2019 and payment will be made on or before August 13, 2019.

Please refer Investors Presentation and Press Release which are uploaded on the website of stock exchange and IndiGrid.

The Board meeting Commenced at 01.00 p.m. and concluded at 04:30 p.m.



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

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

Representing India Grid Trust as its Investment Manager

SWAPNIL
PRAKASH
H PATIL

Digitally signed by SWAPNIL
PRAKASH PATIL
DN: cn=K, o=Personal,
postalCode=411016,
c=IN, st=MAHARASHTRA,
serialNumber=50ca1ef66a7d08
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35c7b266c83031648860e4
cn=SWAPNIL PRAKASH PATIL
Date: 2019.07.29 16:32:34
+05'30'

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