

Date: January 18, 2023

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: 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 IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust ("**IndiGrid**") is scheduled to be held on Wednesday, January 25, 2023, to consider and approve, inter-alia, the below matters:

- 1) Unaudited Financial Information of India Grid Trust for the quarter and nine months ended on December 31, 2022, along with the limited review report;
- 2) Distribution to unitholders of IndiGrid for Q3 FY 23;
- 3) Raising of debt through various sources including term loans, non-convertible debentures and/or any other mode as may be permitted under applicable law.

The Record Date for the purpose of above Distribution, if declared, will be January 31, 2023.

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

CC to-**1. Axis Trustee Services Limited**

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

2. IDBI Trusteeship Services Limited

Asian Building, Ground Floor, 17, R. Kamani Marg,
Ballord Estate, Mumbai-400001, Maharashtra, India