

**STERLITE INVESTMENT MANAGERS LIMITED**

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

Date: April 17, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip 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 Sterlite Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust (IndiGrid) will be held on Wednesday, April 24, 2019 inter-alia to consider and approve:

1. Audited financial information of IndiGrid for the financial year ended on March 31, 2019;
2. Distribution to unitholders of IndiGrid for Q4FY19, subject to approval of Board of Directors.

The trading window of IndiGrid is closed from April 01, 2019 until 48 hours after conclusion of the Board Meeting approving Audited financial information for the financial year ended March 31, 2019.

You are requested to take the same on your record.

Yours sincerely,

For and on behalf of the Sterlite Investment Managers Limited

Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer

ACS-24861

CC to-**Axis Trustee Services Limited**

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