

**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: January 13, 2020

BSE Limited

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

Scrip Code – 540565

National Stock Exchange of India Limited

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

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**”) is scheduled to be held on Wednesday, January 22, 2020 inter-alia to consider and approve:

1. Financials along with limited review report of India Grid Trust for the period ended on December 31, 2019
2. Distribution to unitholders of IndiGrid for Q3FY20, subject to approval of Board of Directors.

The Record Date for the purpose of above Distribution, if declared, will be January 28, 2020.

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