

CC/PUTL_COS/Stock Exchanges/69

December 20, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Closure of Trading Window – Calling-off of Board Meeting of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") reg

Dear Sir/Madam,

In continuation to our earlier letter no. CC/PUTL_COS/Stock Exchanges/68 dated December 06, 2022 (copy enclosed), we wish to inform that the Board Meeting of POWERGRID Unchahar Transmission Limited- the Investment Manager to POWERGRID Infrastructure Investment Trust ('PGInvIT') scheduled to be held on **Wednesday, December 21, 2022** to *inter-alia* consider and approve proposed acquisition by PGInvIT of the balance 26% equity shareholding in its SPV viz. POWERGRID Kala Amb Transmission Limited from Power Grid Corporation of India Limited, the Sponsor to PGInvIT, is called off.

As the Board Meeting is called off, the trading window, as closed earlier and intimated to the Stock Exchanges in the above-mentioned letter, shall stand open with immediate effect.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Anjana Luthra
Company Secretary & Compliance Officer
Encl: As above.

CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.

CC/PUTL_COS/Stock Exchanges/68

December 06, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Closure of Trading Window

Dear Sir/Madam,

We wish to inform that the Board Meeting of POWERGRID Unchahar Transmission Limited- the Investment Manager to POWERGRID Infrastructure Investment Trust ('PGInvIT') is scheduled to be held on **Wednesday, December 21, 2022** to *inter-alia* consider and approve proposed acquisition by PGInvIT of the balance 26% equity shareholding in its SPV viz. POWERGRID Kala Amb Transmission Limited from Power Grid Corporation of India Limited, the Sponsor to PGInvIT.

We further wish to inform that pursuant to the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT ('UPSI Policy')', the trading window for trading and dealing in units of PGInvIT shall remain closed from **Wednesday, December 07, 2022 until 48 hours of the completion of process of the proposed acquisition.**

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

**Anjana Luthra
Company Secretary & Compliance Officer**

CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.