

CC/PUTL_COS/Stock Exchanges/118

December 26, 2023

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to POWERGRID Infrastructure Investment Trust ("PGInvIT")', the trading window for trading and dealing in units of PGInvIT shall remain closed from Sunday, December 31, 2023 until 48 hours after the declaration of financial results of PGInvIT for the quarter and nine months period ended December 31, 2023.

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.