

CC/PUTL_COS/Stock Exchanges/33

March 30, 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,

This is in continuation to our earlier letters bearing no. CC/PUTL_COS/Stock Exchanges/28 dated February 18, 2022 and CC/PUTL_COS/Stock Exchanges/29 dated February 22, 2022 wherein we had informed that trading window for trading and dealing in units of POWERGRID Infrastructure Investment Trust ("PGInvIT") shall remain closed from Saturday, February 19, 2022 until 48 hours of the completion of process of the proposed acquisitions by PGInvIT.

We wish to inform that the proposed acquisitions are under process. In view of the same and pursuant to the 'Policy on Unpublished Price Sensitive information and dealing in units by the parties to PGInvIT', the trading window for trading and dealing in units of PGInvIT shall continue to remain closed until 48 hours after the declaration of financial results of PGInvIT for the quarter and financial year ended March 31, 2022.

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

CC:

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