

Date: December 31, 2020

B S E Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051

Security Code- 540565

Symbol- INDIGRID

Subject: Trading Window Closure

Dear Sir/ Madam,

Please note that as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Person(s) of the India Grid Trust (the Trust), the trading window for dealing in the securities of the Trust will be closed from January 01, 2021 and will open 48 hours after the announcement of financial results for the quarter ended December 31, 2020 made to the public.

You are requested to take the same on record.

Thanking you,

For and on behalf of the IndiGrid Investment Managers Limited (formerly known as Sterlite Investment Managers Limited) Representing India Grid Trust as its Investment Manager

Swapnil Patil Company Secretary & Compliance Officer ACS-24861

Copy to-

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