

**Date:** July 21, 2023

**B S E Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai — 400 001

Security Code- 540565

**National Stock Exchange of India Ltd**

Listing Department  
Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
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 IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust ("**IndiGrid**") is scheduled to be held on Friday, July 28, 2023, to consider and approve, inter-alia, the below matters:

- 1) Unaudited Financial Information of IndiGrid for the period ended on June 30, 2023, along with the limited review report;
- 2) Distribution of income to unitholders of IndiGrid for Q1 FY 24;

The Record Date for the purpose of above Distribution, if declared, will be August 3, 2023.

You are requested to take the same on your record.

Yours sincerely,

**For and on behalf of IndiGrid Investment Managers Limited**

Representing India Grid Trust as its Investment Manager

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

**CC to-****1. Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW,29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028 Maharashtra, India

**2. IDBI Trusteeship Services Limited**

Universal Insurance Building, Ground Floor,  
Sir P.M Road, Fort, Mumbai-400001, Maharashtra, India