

CC/PUTL\_COS/Stock Exchanges/29

February 22, 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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Closure of Trading Window- Postponement of Board Meeting of POWERGRID Unchahar Transmission Limited- the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") req**

Dear Sir/Madam,

In continuation to our earlier letter no. CC/PUTL\_COS/Stock Exchanges/28 dated February 18, 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, February 23, 2022 to *inter alia* consider and approve the proposed acquisition of assets by PGInvIT, is postponed and shall now be held on Monday, February 28, 2022.

We further wish to inform that the trading window for trading & dealing in units of PGInvIT which has been closed from Saturday, February 19, 2022 for Designated Persons in terms of the "Policy on Unpublished Price Sensitive information and dealing in units by the parties to PGInvIT", shall continue to remain closed until 48 hours of the completion of process of the proposed acquisitions.

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  
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/28

February 18, 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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Closure of Trading Window**

Dear Sir/Madam,

In terms of Clause H of the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to POWERGRID Infrastructure Investment Trust ("UPSI Policy")', the trading window for trading and dealing in units of POWERGRID Infrastructure Investment Trust ("PGInvIT / Trust") by Designated Persons is required to be closed for a period of at least two days prior to the board meeting of the Investment Manager in relation to any proposed acquisition of assets.

The Board Meeting of POWERGRID Unchahar Transmission Limited- the Investment Manager to PGInvIT is scheduled to be held on Wednesday, February 23, 2022 to *inter-alia* consider and approve –(i) proposed acquisition by PGInvIT of balance 26% stake in its SPV viz. POWERGRID Vizag Transmission Limited from Power Grid Corporation of India Limited("POWERGRID")-the Sponsor to PGInvIT; and (ii) proposed acquisition by PGInvIT through its SPVs viz. POWERGRID Parli Transmission Limited("PPTL"), POWERGRID Warora Transmission Limited("PWTL") and POWERGRID Jabalpur Transmission Limited("PJTL") of the rights to additional revenue accrued on account of change in law to these SPVs, from POWERGRID.

Accordingly, the Trading Window for trading and dealing in units of PGInvIT shall remain closed from Saturday, February 19, 2022 until 48 hours of the completion of process of the proposed acquisitions.

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.