

CC/PUTL_COS/Stock Exchanges/119

January 15, 2024

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: Intimation of meeting of Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

We wish to inform that a meeting of Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), is scheduled to be held on **Wednesday, January 24, 2024**, to *inter alia* consider and approve the following:

- Unaudited Standalone Financial Results and Consolidated Financial Results of PGInvIT for the quarter and nine months period ended December 31, 2023, subject to limited review by Statutory Auditors of PGInvIT; and
- Declaration of distribution to unitholders of PGInvIT for the quarter ended December 31, 2023.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be **Tuesday, January 30, 2024**.

Further, the trading window for trading & dealing in units of PGInvIT which has been closed from **Sunday, December 31, 2023** for Designated Persons in terms of the "Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT", shall remain closed upto **Friday, January 26, 2024** and open on **Saturday, January 27, 2024**.

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.