Sterlite

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Stock Code - 540565

National Stock Exchange of India Ltd

Bandra (E), Mumbai - 400 051, Maharashtra

August 28, 2017

STERLITE INVESTMENT MANAGERS LIMITED (Formerly Sterlite Infraventures Limited)

Regd. Office: SIPCOT Industrial Complex, Madurai Bye Pass

Road, Tuticorin- 628002, Tamil Nadu CIN: U28113TN2010PLC083718 Phone: +91-11- 49962200 Fax: +91-11-49962288

The BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001, Maharashtra

Stock Code - INDIGRID

Dear Sir,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings

We wish to inform you that, the schedule of meetings is as under:

Date	Venue	Organisation	Type of Interaction
Tuesday, August 29, 2017	Mumbai	HSBC	One-on-one meeting
Tuesday, August 29, 2017	Mumbai	Goldman Sachs	One-on-one meeting

The aforesaid information is also being hosted on the website of the Trust viz., www.indigrid.co.in

Kindly take the same on your records. In case of any clarification, you are requested to kindly write to the Undersigned.

Thanking You, Yours faithfully,

Yours sincerely,

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

Swapnil Patil

Company Secretary & Compliance C

Copy to:

Axis Trustee Services Limited
Axis House, 2nd Floor, Bombay Dyeing
Mills Compound, Pandurang Budhkar
Marg, Worli, Mumbai, Maharashtra- 400025

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065