



**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

Date: April 13, 2018

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Scrip Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Subject: Intimation of the Board Meeting and matters related thereto

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of Sterlite Investment Managers Limited ("SIML") acting in the capacity of Investment Manager of India Grid Trust (IndiGrid) is proposed to be held on Tuesday, April 24, 2018 inter alia to consider and approve inter alia

1. Audited standalone and consolidated financial of IndiGrid for the Financial year ended March 31, 2018
2. Distribution for Q4 of FY2017-18, if any

The record date for the aforesaid distribution, if declared, will be Wednesday, May 2, 2018.

The trading window of the IndiGrid is closed from April 11, 2018 until 48 hours after the declaration of the audited standalone and consolidated financial information of IndiGrid for the Financial year ended March 31, 2018.

You are requested to take the same on record.

Thanking you,

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 Officer