

STERLITE INVESTMENT MANAGERS LIMITED (Formerly Sterlite Infraventures Limited)

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India CIN: U28113MH2010PLC308857 Phone: +91-11- 49962200 Fax: +91-11-49962288

Date: July 17, 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

Sub – Intimation about the Conference Call with the management of India Grid Trust Reference – Board Meeting intimation letter dated July 11, 2018

Dear Sir/ Madam,

With reference to the captioned subject and Board Meeting of Sterlite Investment Managers Limited acting in the capacity of Investment Manager of India Grid Trust scheduled on July 25, 2018, we wish to intimate your good self and the unit holders of India Grid Trust (IndiGrid) that the conference call with the management of India Grid Trust is organized on July 26, 2018 to discuss the IndiGrid's Financial Results for the quarter ended on June 30, 2018.

We are enclosing herewith the schedule of Investors call for dissemination at your website.

In case of any clarification, you are requested to kindly write to the undersigned.

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

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Swapnil Patil Company Secretary & Compliance Officer

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

INDIA GRID TRUST

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We are organising a conference call with the management of India Grid Trust, to discuss the Trust's Q1FY19 financial results on Thursday, July 26, 2018 at 6.30 PM IST.

Mr. Pratik Agarwal – CEO and Mr. Harsh Shah – CFO of Sterlite Investment Managers Limited will represent India Grid Trust on the call.

Details of the conference call are as under:

Time:6.30PM IST on Thursday, July 26, 2018

| Conference dial-in: | | | |
|-------------------------|---|-------------------------|------------------|
| India | • | Primary access number | +91 22 6280 1123 |
| | | Secondary access number | +91 22 7115 8024 |
| USA Toll Free No. | : | | 18667462133 |
| UK Toll Free No. | : | | 08081011573 |
| Singapore Toll Free No. | : | | 8001012045 |
| Hong Kong Toll Free No. | : | | 800964448 |
| Call leader | | Mr. Swarnim Maheshwari | |

For further information please contact:

Swarnim Maheshwari

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