



**STERLITE INVESTMENT MANAGERS LIMITED
(Formerly Sterlite Infraventures Limited)**

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Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
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Date: July 11, 2018

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd

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

Scrip Code- 540565

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 Wednesday, July 25, 2018 interalia to consider and approve:

1. Unaudited financial statements of IndiGrid for the quarter ended June 30, 2018.
2. Distribution for Q1 of FY 2018-19, if any

The record date for aforesaid distribution, if declared, will be Thursday, August 02, 2018.

The trading window of the IndiGrid will remain closed from July 11, 2018 until 48 hours after the declaration of the unaudited quarterly financial statements for the quarter ended June 30, 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