

**Date:** February 26, 2024

**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

Security Code- 540565

Symbol- INDIGRID

**Subject: Intimation of schedule of Investor meeting**

Dear Sir/ Madam,

Pursuant to Regulation 23 of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws and regulations, this is to inform you that senior management of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust (IndiGrid) is scheduled to meet investors at the "ACMIIL India Opportunities Conference 2024" as per following details:

<b>Date</b>	<b>Name</b>	<b>Type of meeting</b>
Tuesday, February 27, 2024	<ul style="list-style-type: none"><li>• Zuno General</li><li>• SBI General</li><li>• ECGC</li><li>• Kitara Capital</li></ul>	In person

You are requested to take the same on record.

Thanking you,

For **IndiGrid Investment Managers Limited**

(Acting as the Investment Manager of India Grid Trust)

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

Copy to-

**Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW, 29  
Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028, Maharashtra, India