

September 27, 2020

The General Manager-Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001.

**Scrip Code: 958725, 958862, 958868 and 958908**

**ISIN: INE615S07040, INE615S07057, INE615S07065, INE615S07073**

Dear Sir,

**Sub.: Intimation under Regulations 50(3) and 51(2) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, September 30, 2020 to, inter alia, consider the issue of Unlisted, Unrated, Secured Non-Convertible Debentures for an amount of upto Rs. 1,300 Crores on a private placement basis (“NCDs”), to one or more lenders, in one or more series/ tranches within the overall borrowing limits of the Company.

Further, pursuant to the provisions of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Clause A(3) of Part B of Schedule III, the funds raised upon issue and allotment of above-mentioned NCDs, would be utilized for the purpose of redemption of Listed, Rated, Secured Non-Convertible Debentures of the Company of upto Rs. 950 crores.

You are requested to take the same on record.

Thanking you,

Yours truly,  
for **Sterlite Power Grid Ventures Limited**



**Saurabh Mathur**  
Company Secretary  
Membership No. – F7272