

CC/PUTL_COS/Stock Exchanges/148

June 28, 2024

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to POWERGRID Infrastructure Investment Trust ("PGInvIT")', the trading window for trading and dealing in units of PGInvIT shall remain closed from Sunday, June 30, 2024 until 48 hours after the declaration of financial results of PGInvIT for the quarter ended June 30, 2024.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

ANJANA LUTHRA
Digitally signed by
ANJANA LUTHRA
Date: 2024.06.28
15:16:42 +05'30'

**Anjana Luthra
Company Secretary & Compliance Officer**

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.