



Dated: October 08, 2021

**To,**  
**BSE Limited,**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that the Board Meeting of the Company i.e. '**SunEdision Infrastructure Limited**' is scheduled for **Monday, October 18, 2021** to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2021.

Kindly take a record of the same and oblige us to disseminate the same on your website.

**For SunEdision Infrastructure Limited**

*Suresh Babu R.V.*  


**R.V.Suresh Babu**  
Company Secretary  
ACS - 44579