



To:

02.11.2020

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020 inter alia, to consider the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half yearly Ended September 30, 2020.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking You,

Yours' Faithfully,

**For SunEdison Infrastructure Limited**

*Suresh Babu R.V.*

**R.V.Suresh Babu  
Company Secretary & Compliance Officer**