



October 25, 2021

To,

**BSE Limited,
The Corporate Relationship Department,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Scrip Code: 531260

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 Friday, November 12, 2021 inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year Ended September 30, 2021.

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

Thanking you

For SunEdison Infrastructure Limited

Suresh Babu R.V.



R.V.Suresh Babu

Company Secretary & Compliance Officer