



July 30, 2021

To,
BSE Limited,
The Corporate Relationship Department,
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 Saturday, August 07, 2021 inter alia, to consider the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year Ended March 31, 2021.

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

Thanking You,

Your's Faithfully,

For SunEdison Infrastructure Limited

Suresh Babu R.V.
A purple circular stamp with the text "SUNEDISON INFRASTRUCTURE LIMITED" around the perimeter and a small star at the bottom.

R.V.Suresh Babu
Company Secretary & Compliance Officer