



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

Dear Sir / Madam,

Sub: <u>Intimation under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform that the meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 inter alia, to consider the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended December 31, 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

R.V.Suresh Babu

Company Secretary & Compliance Officer