



January 31, 2022

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 Monday, February 14, 2022 inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter Ended December 31, 2021.

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

Thanking you

For SunEdison Infrastructure Limited

**Kalpesh Kumar
DIN: 07966090
Managing Director**