



May 25, 2022

**The BSE Ltd.**

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Mumbai – 400001

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**Security Code No.: 531260**

**REF: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

**Subject: Intimation of meeting of the Board of Directors – Rescheduled on May 30, 2022.**

Dear Sir(s)/ Madam,

This is further to our earlier intimation dated **May 18, 2022**.

We wish to update you that in terms of Regulation 29(1) of the SEBI Listing Regulations, the meeting of the Board of Directors of the Company, which was scheduled on Friday, May 27, 2022, has been postponed due to unavoidable circumstances and **rescheduled on Monday, May 30, 2022**, to consider and approve, *inter-alia*, the Audited Financial Results for the **4<sup>th</sup> quarter and financial year ended March 31, 2022, both on standalone and consolidated basis**.

Further, in continuation to our earlier intimation dated March 31, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons”, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. April 01, 2022**, and the same shall now re-open on **June 02, 2022**.

This intimation will also be made available on the Company's website at [www.sunedisoninfra.com](http://www.sunedisoninfra.com).

You are requested to take the above information on records and upload the same on your website.

Thanking you.

Yours faithfully,  
For **SunEdison Infrastructure Limited**

**Kalpesh Kumar**  
Managing Director  
DIN: 07966090