



Date: 21 August 2020

To,

BSE Limited,

The Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
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 Monday, 31 August 2020 inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year Ended 31 March 2020.

Please take note of the above in your records.

Thanking you,

For SunEdison Infrastructure Limited

Suresh Babu R.V.



R.V.Suresh Babu
Company Secretary