



VIRESCENT  
INFRASTRUCTURE

**VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED**

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,  
Bandra (East) Mumbai 400051 Maharashtra, India

29 October 2021

To

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: Deferment of Meeting of the Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Virescent Renewable Energy Trust**

**Ref: Symbol: VIRESCENT**

This is in reference to the intimation letter dated October 26, 2021, regarding the meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Virescent Renewable Energy Trust ("VRET") which was scheduled to be held on Friday, October 29, 2021, at 7.00 pm (IST) to consider the following matters:

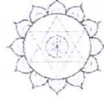
1. To consider and approve the issuance of Non-Convertible Debt Securities aggregating upto Rs. 1000,00,00,000 (Rupees One Thousand Crores).
2. To consider and approve the notice of Postal Ballot for approval of Unitholders to increase the borrowing limits and to create charge on the assets and matters related thereto.

We hereby inform you that due to unavoidable circumstances, the aforesaid meeting stands deferred and the revised date of the meeting is **Saturday October 30, 2021, at 6.30pm** IST to consider the following matter in addition to above in connection with the issuance of Non-Convertible Debt Securities:

- For the limited purpose of issuance of Non-Convertible Debt Securities, to consider and approve limited reviewed special purpose combined financial statements for the quarter ended June 30, 2021

The trading window for dealing in the securities of the Trust will be closed from immediate effect and will open 48 hours after the announcement of the outcome of the meeting of the Board of directors of Investment Manager, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.





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You are requested to kindly take the same on record.

Thanking you,

**For Virescent Infrastructure Investment Manager Private Limited**  
**(acting in its capacity as the Investment Manager of Virescent Renewable Energy Trust)**

*Charmy Bhoot*

Charmy Bhoot  
Company Secretary and Compliance Officer



CC: **Axis Trustee Services Limited** ("Trustee of the InvIT")  
Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli,  
Mumbai - 400 025, Maharashtra, India