



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

November 10, 2021

To

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

**Sub: Revision in timing of the meeting of the Audit & Risk Management Committee and meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited (the "Investment Manager of Virescent Renewable Energy Trust") to be held on November 12, 2021,**

**Ref: Symbol: VIRESCENT**

In furtherance of our intimation dated November 06, 2021, please note that the meeting of Audit & Risk Management Committee of the Board and a 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 is scheduled to be held on Friday, November 12, 2021, will commence at 6.00 pm & 6.30 pm (IST) respectively instead of earlier notified 6.30 p.m. and 7.00p.m. respectively.

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