



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 03, 2021

To

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

Sub: Intimation 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, at 6.30 pm & 7.00pm (IST) respectively

Ref: Symbol: VIRESCENT

Please note that, in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, a 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") is scheduled to be held on Friday, November 12, 2021, at 6.30 pm & 7.00pm (IST) respectively to consider, approve and take on record the following matters:

1. Limited Review standalone and consolidated financial results of Virescent Renewable Energy Trust for the half year ended September 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.

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