



To,

The Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai — 400 051.

Dear Sir,

Sub: - Intimation to the Exchange pursuant to Regulation 50(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We would like to inform you that the Board of Directors at the meeting to be held on May 16, 2020 will consider the proposal for sale of Windmill business to its Holding Company, L&T at a consideration arrived at based on the Valuation Report.

We confirm that the abovementioned sale of business will not affect the rights or interest of the existing Debenture holders of the Company in any manner.

This is for your information and records.

Thanking you

Yours faithfully For L&T Infrastructure Development Projects Ltd

K. C. Raman

**Company Secretary**