

June 7, 2019

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Subject: - Intimation of Record Date and Due Date for Payment of Interest and Principal Redemption Amount

Script Code - 953305

Dear Sir/ Madam,

As per the provisions of Regulation 50(1) and 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform you that pursuant to the terms of the Non-Convertible Debentures (“NCDs”) issued by the Company, the **Due Date** for the payment of Interest & Principal Redemption Amount and **Record Date** for the same shall be as follows –

| | |
|--------------------|---------------|
| Due Date | June 28, 2019 |
| Record date | June 21, 2019 |

Kindly take the same on record.

Thanking you,
Yours sincerely,
For East-North Interconnection Company Limited



Saurabh Mathur
Compliance Officer
Global Infrastructure Business

Copy to:

- National Securities Depository Limited**
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

2. **Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street, Fort
Mumbai – 400 001

3. **Karvy Computershare Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032

4. **IDBI Trusteeship Services Limited**
Asian Building., G.F. 17, R. Kamani Marg,
Ballard Estate, Mumbai – 400 001, Maharashtra

Please furnish the Bank Details and other particulars of Debenture Holders as on Record Date i.e. June 21, 2019 to enable payments of Interest and Redemption Amount on these NCDs.

Sadafathin