

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 20.06.2020

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Audited Annual Financial Results of the Company for the Financial Year 2019-20 and Recommendation of Final Dividend.**

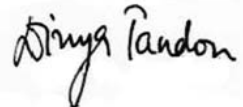
In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a copy of Audited Annual Financial Results of the Company for the Financial Year 2019-20 is submitted please. The Statutory Auditors have issued unmodified opinion on the standalone and the consolidated financial statements of the Company for the year ended 31st March, 2020.

Further, in terms of Regulation 30 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Board in its meeting held on 20.06.2020 has recommended a final dividend of Rs. 4.04 per share (i.e.@ 40.40% on the paid up equity share capital) for the financial year 2019-20 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The final dividend would be paid within 30 days from the date of its declaration at the AGM. This final dividend is in addition to the Interim Dividend of Rs.5.96 per share (i.e.@59.60% on the paid up equity share capital) paid on 21st March, 2020 for the financial year 2019-20.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.40 p.m.

Thanking You,

Yours faithfully,



(Divya Tandon)
Executive Director - Company Secretary & Compliance Officer