

पावर ग्रिंड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

C/COS/Listing/NSE/

Dt: 06.03.2020

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: Declaration of Interim Dividend.

In terms of Regulation 30 and 43 of the SEBI (Listing Obligations and . Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today i.e. on 6th March, 2020 have approved the payment of Interim Dividend of Rs.5.96 per equity share of Rs. 10/- each (@59.60% of the paid up equity share capital) for the Financial Year 2019-20.

The Interim Dividend shall be paid to the Members on 21st March, 2020.

The Board Meeting commenced at 2:15 p.m. and concluded at 4:00 p.m.

Thanking You,

Yours faithfully,

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

पंजीकृत कार्यालयः बी-9, कुतव इंस्टीट्यूयानल परिया, कटवारिया सराय, नई विल्ली-110016 दूरभाषः 011-26560112, 26560121, 26564892 सी.आई.एन. : L40101DL1989GOI038121 Regd.Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi -110016 Tel. : 011-26560112, 26560121, 26564892 CIN : L40101DL 1989GOI038121