

দাৰ বিৰু কাৰ্দাইখল আঁফ इঁৱিয়া লিপিইে (দামে মকাম কা তথা) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

25th October, 2023

To The General Manager (Listing) National Stock Exchange of India Limited, Exchange Plaza, C 1/G Block, Bandra-Kurla Complex, Bandra (East), Mumbai. To The General Manager (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752E01010

Sub: <u>Meeting of Board of Directors of POWERGRID to consider and approve the</u> <u>Unaudited Financial Results of the Company for the quarter and half year</u> <u>ended 30th September, 2023 and proposal for payment of Interim Dividend</u> <u>and fixation of Record Date.</u>

Dear Sir,

In terms of Regulation 29 (1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of POWERGRID is scheduled to be held on **Tuesday**, **7**th **November**, **2023** to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023 after these results are reviewed by the Audit Committee and the declaration of Interim Dividend out of the profits of the Company for the FY 2023-24.

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed **Thursday**, **16**th **November**, **2023** as the **'Record Date'** for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

The 'Trading Window' of the Company has already been closed from **Saturday**, **30th September**, **2023 and shall remain closed till Thursday**, **9th November**, **2023 (both days inclusive)** and the 'Trading Window', will open on **Friday**, **10th November**, **2023**.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava) Company Secretary & Compliance Officer

- CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai.
 - 2. **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
 - 3. **KFin Technologies Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.

केन्द्रीय कार्यालयः "सौदामिनी", प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2571700-719 Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719 पंजीकृत कार्यालय: बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016, दूरभाष: 011-26560112, 26564812, 26564822, CIN: L40101DL1989GOI038121 Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Website: www.powergrid.in