

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



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं-2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/113

Dt: 11.10.2013

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: **Board Meeting of POWERGRID**

In terms of clause 41 of the Listing Agreement, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Wednesday, 23rd October, 2013 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, 2013 after these results are reviewed by the Audit Committee."

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer