

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

1st February, 2022

То

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: (i) Intimation regarding holding of meeting of Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 (ii) Declaration of 2nd Interim Dividend and (iii) fixation of Record Date for payment of 2nd Interim Dividend.

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 **Wednesday, 9th February, 2022** to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 after these results are reviewed by the Audit Committee and declaration of the 2nd Interim Dividend out of the profits of the Company for the FY 2021-22.

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed **Thursday**, **17**th **February**, **2022** 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 remains closed from Friday, 31st **December, 2021** to Friday, 11th February, 2022 (both days inclusive) and the 'Trading Window', will open on Saturday, 12th February, 2022.

Thanking You.

DISTRIBUTION OVERLEAF

Yours faithfully,

(Mrinal Shrivastava) Company Secretary & मृणाल Sompliance Officer STAV / Company Secretary

केन्द्रीय कार्यालय : 'सौदामिनी', प्लॉट नं. 2, सेक्टर 29, गुड़गाँव-122001 (हरियाणा) दूरभाष : 0124-2822000 (रे823000) रे823000 रंग डोडेया लिमिटेड Corporate Office : 'SAUDAMINI', Plot No. 2, Sector 29, Gurgaon-122001 (Haryana) Teleriti 74 2822000 2828000 रंग India Enterprise) पंजीकृत कार्यालयः बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26560121, 26564892 CIN : L40101DL1989GOI0381216 Regd.Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi -110016 Tel. : 011-26560112, 26560121, 26564892 CIN : L40101DL1989GOI0381216 Website : www.powergridindia.com

- 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 Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.

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