

Dt: 03.02.2022

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  
INE752 E01010**

**Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice published in the newspapers informing that the meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> February, 2022 to consider and approve amongst other items of agenda, the Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2021 and declaration of 2<sup>nd</sup> Interim Dividend out of the profits of the Company for the FY 2021-22 together with Record Date for 2<sup>nd</sup> Interim Dividend and Closure of Trading Window.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

