

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 15.06.2020

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: Board Meeting of POWERGRID

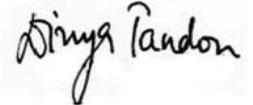
In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Notification dt.19.03.2020, the following is informed:

“A meeting of the Board of Directors of the Company will be held on Saturday, 20th June, 2020 through Video Conferencing (VC) to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2019-20 after these Results are reviewed by the Audit Committee. The Board shall also consider recommendation of final dividend for FY 2019-20, if any, subject to approval of shareholders in the ensuing Annual General Meeting.”

Further, the Trading Window of the Company has been closed from 31st March, 2020 to 22nd June, 2020 (both days inclusive) and will open on 23rd June, 2020.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director – Company Secretary &
Compliance Officer