

## CIN: L40101DL1989GOI038121

Dt: 15.06.2020

C/COS/Listing

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, 20<sup>th</sup> 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 31<sup>st</sup> March, 2020 to 22<sup>nd</sup> June, 2020 (both days inclusive) and will open on 23<sup>rd</sup> June, 2020.

Thanking You,

Yours faithfully,

Ding Pandon

(Divya Tandon) Executive Director – Company Secretary & Compliance Officer

**केन्द्रीय कार्यालय**"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 इंस्टीट्य्शनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरआष :011-26560112, 26564812, 26564812, 26564892, CIN: L40101DL1989GOI038121 Registered Office: B-9, Qutab Institutional Area, KatwariaSarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN : L40101DL1989GOI038121 Website: www.powergridindia.com