

C/COS/Listing

Dt: 17.01.2020.

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, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020 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, 2019 after these results are reviewed by the Audit Committee."

The Trading Window of the Company is closed from 31st December, 2019 to 2nd February, 2020 (both days inclusive) and will open on 3rd February, 2020.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer