

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

C/COS/Listing/NSE/

Dt: 30.01.2020

The GM (Listing) National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai.

Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010 Ref:

Dear Sir.

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that an Investors' Conference Call will be held on 3rd February, 2020 at Gurgaon wherein Senior Management team of POWERGRID will discuss the Financial Results of the Company for the guarter and nine months ended 31st December, 2019. For further details, please refer to POWERGRID website.

Thanking You,

Yours faithfully,

Executive Director - Company Secretary &

Compliance Officer