

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/NSE/AGM/

The General Manager (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, PIN - 400 051.

Dear Sir,

Sub: Intimation regarding closure of Register of Members and Share Transfer Books of the Company and date of payment of Final Dividend for the F.Y. 2011-12.

Pursuant to Clause 16 and 19(a) of the Listing Agreement, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from 7th September, 2012 to 19th September, 2012 (both days inclusive) for the purpose of payment of Final Dividend on Equity Shares.

Further, pursuant to Clause 20 of the Listing Agreement, it is also hereby informed that the Final Dividend on Equity Shares, if declared by the Members at the 23rd Annual General Meeting scheduled for 19th September, 2012, will be paid/dispatched on 8th October, 2012 to those eligible Members, whose names appear:

- as Beneficial Owners as at the close of the Business Hours on or before 6th September, 2012 as per details to be furnished by the Depositories in respect of shares held in dematerialised form, and
- as Members in the Register of Members of the Company on 19th September, 2012 in respect of physical shares, after giving effect to all valid Share transfers in physical form lodged with the Registrar and Transfer Agent i.e. Karvy Computershare Pvt. Ltd., or the Company before closure of the Business Hours on or before 6th September, 2012.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary

Date: 23rd August, 2012.

Place: New Delhi.

- CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai.
2. **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. **Karvy Computershare Pvt. Limited**, Plot No. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad.

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

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