

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिभिटेड (भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED

CIN: L40101DL1989GOI038121

Dt: 17.05.2020

C/COS/Listing/NSE/

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: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Reguirements) Regulations, 2015</u>

This is to inform that POWERGRID has received letter dated 15.05.2020 and Corrigendum dated 16.05.2020 from Ministry of Power to consider to offer to the Distribution Companies (DISCOMs) rebate of about 20-25% on inter-state transmission charges levied by PGCIL for passing on to the end consumers for the lockdown period on account of Covid-19 pandemic.

The matter will be placed in the next meeting of Board of Directors and decision thereon shall be informed.

This is being informed in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please.

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: वी -9, कुतुव इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष :011-26560112, 26560121, 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