

C/COS/Listing/NSE/

Dt: 24.08.2020

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: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice to the Shareholders published in the newspapers in compliance of MCA Circular dt.05.05.2020 and informing the date of closure the Register of Members & Share Transfer Books of the Company and date of payment of Final Dividend, if declared at the 31st Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

