## 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, 2571761 तार 'नेटग्निड' Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana Tel.: 0124-2571700-719, Fax: 0124-2571760, 0124-2571761 Gram: 'NATGRID'

सदर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 28.04.2016

C/COS/Listing

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: Closure of Trading Window.

Refer our letter dt. 21.04.2016 on the above subject, we wish to inform that due to postponement of Board meeting of POWERGRID which is now scheduled on 05.05.2016, the Trading Window of the Company will remain closed from 22<sup>nd</sup> April, 2016 to 9<sup>th</sup> May, 2016 (both days inclusive) and will open on 10<sup>th</sup> May, 2016.

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer