

CIN: L40101DL1989GOI038121

POWERGRID/CC/RMC/2022-23/SE/Bond-LXX

Dt. 07-Feb-2023

To,

GM Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	General Manager Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010**

**Subject: Intimation regarding proposed POWERGRID Bond LXX (70<sup>th</sup>) Issue 2022-23 the Debt Instrument.**

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of “Committee of Directors for Bonds” is scheduled to be held on 10-02-2023 to consider issue of Unsecured, Redeemable, Non-Convertible, Non-Cumulative, Taxable Bonds as “**POWERGRID Bond - LXX (70<sup>th</sup>) Issue**” (Debenture) under private placement.

Thanking you,

Yours faithfully,

**(Mrinal Shrivastava)**  
**Company Secretary –**  
**Compliance Officer**