

C/COS/Listing/NSE/

Dt: 10.08.2020

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: Intimation of Schedule of E-Investors' & Analysts Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you of the following proposed E-Investors' & Analysts' Meet, wherein Senior Management of POWERGRID will discuss the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and answer questions from participants:

Date & Time	Name of Organiser	Venue
11 <sup>th</sup> August, 2020 at 5.00 p.m.	ICICI Securities	Through Webinar (Webex)

For further details, please refer to POWERGRID website.

We request you to kindly take note of the above in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer