

केन्द्रीय कार्यालयः ''सौदामिनी'' प्लॉट सं. २, सैक्टर–२१, गुडगाँव–१२२ ००१, (हरियाणा) दूरमाषः ०१२४-२५७७७७७७७७७ फेक्सः ०१२४-२५७७७७७ "Saudamini" Plot No. २, Sector-२१, Gurgaon-१२२ ००१, (Haryana) Tel. : ०१२४-२५७७१७०-७११, Fax : ०१२४-२५७७७७७८, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 25.05.2018

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>Regulations, 2015</u>

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a Press conference and Analysts' meet has been fixed for Wednesday, 30th May, 2018 in Mumbai wherein Senior Management team of POWERGRID will discuss the Financial Results of the Company for the year ended 31st March, 2018. A copy of presentation to be made at Press and Analysts' Meet will be submitted on 30th May, 2018 please.

Thanking You,

Yours faithfully,

(Divya/Tandon) General Manager - Company Secretary & Compliance Officer

जीकृत कार्यालयः बी—9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली—110016 दूरभाषः 011-26560112, 26560121, 26564812, 26564892,, फैक्सः 011-26601081 :gd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

> स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं Save Energy for Benefit of Self and Nation