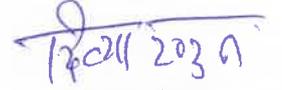


पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
POWER GRID CORPORATION OF INDIA LIMITED

ट्रेडिंग विंडो के लिए नोटिस
NOTICE FOR TRADING WINDOW

This is in continuation of Notice dt. 24.12.2019 informing that Trading Window of POWERGRID had been closed from 31.12.2019 till 48 hours after the declaration of financial results."

In this regard, it is informed that the Board Meeting for declaration of financial results will be held on 31.01.2020 and thereafter, Trading Window of the Company will be opened on 3rd February, 2020 i.e. after 48 hours of the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 please.



(दिव्या टंडन)

Divya Tandon

कार्यपालक निदेशक - कम्पनी सचिव एवं

अनुपालन अधिकारी

**Executive Director - Company Secretary &
Compliance Officer**

दिनांक/Date: 22.01.2020.