

C/COS/Listing

Dt: 04.11.2020.

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: **NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN
INE752 E01010**

Sub: **Board Meeting of POWERGRID**

Dear Sir,

In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is informed:

“A meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020 after these results are reviewed by the Audit Committee.”

This is also informed that the Trading Window of the Company which has been closed from 30th September, 2020 will remain closed till 13th November, 2020 (both days inclusive) and open on 14th November, 2020.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer