

10th December, 2021

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: Intimation for declaration of Interim Dividend for F.Y. 2021-22 and fixation of Record date.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] 'meeting of the Board of Directors of the Company will be held on **Wednesday, 15th December, 2021** to consider and approve amongst other items of agenda, the declaration of Interim Dividend out of the profits of the Company for the FY 2021-22'.

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed **Thursday, 23rd December, 2021** as the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

The '**Trading Window**' of the Company shall remain closed from **Saturday, 11th December, 2021 to Friday, 17th December, 2021 (both days inclusive)** and the '**Trading Window**', will open on **Saturday, 18th December, 2021**.

Thanking you,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary
& Compliance Officer

- CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai.
2. **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. **KFin Technologies Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.