

CIN: L40101DL1989GOI038121

22nd September, 2022

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

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

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

Sub: Closure of Trading Window.

Dear Sir,

Pursuant to Clause 4 of Schedule B of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read Clause 8 of POWERGRID's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Reporting, Monitoring & Reporting of Trading by Insiders, this is to inform that the Trading Window of the Company will remain closed from 30th September, 2022 till 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer