

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

C/COS/Listing

Dt: 03.08.2020.

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: Board Meeting of POWERGRID

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 Monday, 10<sup>th</sup> August, 2020 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020 after these results are reviewed by the Audit Committee."

The Trading Window of the Company is closed from 30<sup>th</sup> June, 2020 to 12<sup>th</sup> August, 2020 (both days inclusive) and will open on 13<sup>th</sup> August, 2020.

Thanking You,

Yours faithfully, (Mrinal Shrivastava) Company Secretary & **Compliance** Officer

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुरुग्राम-122001, (हरियाणा), दूरभाष : 0124-2571700-719 Corporate Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel. : 0124-2571700-719

पंजीकृत कार्यालय : बी–9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली–110016 011-26560112, 26564812, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121 Registered Office : B-9, Qutab Institution Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564812, 26564892, CIN : L40101DL1989GOI038121 Website : www.powergridindia.com