

C/COS/Listing

Dt: 24.12.2019

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: **Closure of Trading Window.**

This is to inform that the Trading Window of the Company will remain closed from 31<sup>st</sup> December, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Executive Director - Company Secretary &  
Compliance Officer