

**पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड**  
**POWER GRID CORPORATION OF INDIA LIMITED**

**ट्रेडिंग विंडो बंद करने के लिए नोटिस**  
**NOTICE FOR CLOSURE OF TRADING WINDOW**

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 “Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.” In this regard, NSE also clarified that ‘in any case, the trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results’.

Accordingly, Notice is hereby given that during the period as given below, the 'Trading Window' shall remain closed for Financial Year 2019-20 and the **Designated persons and their immediate relatives, as defined under Clause 2.10 and Clause 2.15, respectively, of the ‘Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Person’ shall not trade in securities** (involving purchase or sale of the Shares) of POWERGRID, either in their own name or in the name of their immediate relatives.

"Trading" means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly.

“Immediate Relative” means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Sl. No.	Financial Results for the	Closure of Trading Window Start Date	Opening of Trading Window
1.	1 <sup>st</sup> Quarter ended 30.06.2019	30.06.2019	48 hours after the declaration of financial results
2.	2 <sup>nd</sup> Quarter ended 30.09.2019	30.09.2019	48 hours after the declaration of financial results
3.	3 <sup>rd</sup> Quarter ended 31.12.2019	31.12.2019	48 hours after the declaration of financial results
4.	4 <sup>th</sup> Quarter ended 31.03.2020	31.03.2020	48 hours after the declaration of financial results

Copy of amended 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Grid Corporation of India Limited' is available at following link please:

<https://www.powergridindia.com/sites/default/files/Code%20of%20Practices%20%26%20Procedures%20for%20Fair%20Disclosure%20of%20UPSI%20and%20Regulating%20Monitoring%20and%20Reporting%20of%20Trading%20in%20Securities%20of%20POWERGRID.PDF>

Sd/-

(दिव्या टंडन)

**Divya Tandon**

मुख्य महाप्रबंधक - कम्पनी सचिव एवं

अनुपालन अधिकारी

**Chief General Manager - Company Secretary &  
Compliance Officer**