

# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

CIN: L40101DL1989GOI038121

Dt: 17.05.2017

C/COS/Listing

The GM (Listing)  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; 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, 29<sup>th</sup> May, 2017 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2016-17 after these Results are reviewed by the Audit Committee. The Board shall also consider recommendation of final dividend for FY 2016-17, if any, subject to approval of shareholders in the ensuing Annual General Meeting."

Further, the Trading Window of the Company will remain closed from 18<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive) and will open on 1<sup>st</sup> June, 2017.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer