

C/COS/Listing/BSE/

Dt: 06.03.2020

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

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

Dear Sir,

Sub: **Declaration of Interim Dividend.**

In terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today i.e. on 6th March, 2020 have approved the payment of Interim Dividend of Rs.5.96 per equity share of Rs. 10/- each (@59.60% of the paid up equity share capital) for the Financial Year 2019-20.

The Interim Dividend shall be paid to the Members on 21st March, 2020.

The Board Meeting commenced at 2:15 p.m. and concluded at 4:00 p.m.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer