

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

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

केन्द्रीय कार्यालय : 'सौदामिनी', प्लॉट नं. 2, सेक्टर 29, गुड़गाँव-122001 (हरियाणा) दूरभाष : 0124-2822000, 2823000

Corporate Office : 'SAUDAMINI', Plot No. 2, Sector 29, Gurgaon-122001 (Haryana) Tel. : 0124-2822000, 2823000 पंजीकृत कार्यालयः बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई विल्ली-110016 दूरमाषः 011-26560112, 26560121, 26564892 सी.आई.एन. : L40101DL1989GOI038121 Regd.Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi -110016 Tel. : 011-26560112, 26560121, 26564892 CIN : I 40101DL 1989GOI038121