CIN: L40101DL1989GOI038121

Dt. 17.05.2020

C/COS/Listing/BSE/

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

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

Dear Sir,

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that POWERGRID has received letter dated 15.05.2020 and Corrigendum dated 16.05.2020 from Ministry of Power to consider to offer to the Distribution Companies (DISCOMs) rebate of about 20-25% on inter-state transmission charges levied by PGCIL for passing on to the end consumers for the lockdown period on account of Covid-19 pandemic.

The matter will be placed in the next meeting of Board of Directors and decision thereon shall be informed.

This is being informed in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please.

Thanking You.

Yours faithfully,

Dinya Pandon

(Divya Tandon)
Executive Director - Company Secretary &
Compliance Officer