

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया सिमिटेड (भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED A Government of India Ent

C/COS/Listing

Dt: 17.01.2020.

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

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

Dear Sir,

Sub: 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 Friday, 31st January, 2020 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2019 after these results are reviewed by the Audit Committee."

The Trading Window of the Company is closed from 31st December, 2019 to 2nd February, 2020 (both days inclusive) and will open on 3rd February, 2020.

Thanking You,

Yours faithfully,

(Divya Tandon)

Executive Director - Company Secretary & **Compliance Officer**

केन्द्रीय कार्यालय: "सौदामिनी", प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2571700-719 Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719 पंजीकृत कार्यालय: बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष: 011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Registered Office: B-9, Qutab Institutional Arca, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Website: www.powergridindia.com