

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, 31<sup>st</sup> 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 31<sup>st</sup> December, 2019 after these results are reviewed by the Audit Committee."

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

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Executive Director - Company Secretary &  
Compliance Officer