

केन्द्रीय कार्यालयः ''सौदामिनी'' प्लॉट सं. २, सैक्टर–२१, गुडगाँव–१२२ ००१, (हरियाणा) दूरमाषः ०१२४-२५७७२७७-७१९, फैक्स ः ०१२४-२५७१७२६, "Saudamini" Plot No. २, Sector-२१, Gurgaon-१२२ ००१, (Haryana) Tel. : ०१२४-२५७७१७०-७११, Fax : ०१२४-२५७१७२६, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

C/COS/Listing/BSE/

Dt: 25.05.2018

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

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

Dear Sir,

Sub: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a Press conference and Analysts' meet has been fixed for Wednesday, 30th May, 2018 in Mumbai wherein Senior Management team of POWERGRID will discuss the Financial Results of the Company for the year ended 31st March, 2018. A copy of presentation to be made at Press and Analysts' Meet will be submitted on 30th May, 2018 please.

Thanking You,

Yours faithfully,

General Manager - Company Secretary & Compliance Officer

तीकृत कार्यालयः बी—9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली—110016 दूरमाषः 011-26560112, 26560121, 26564812, 26564892,, फैक्सः 011-26601081 gd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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