

C/COS/Listing/BSE/

Dt: 30.01.2020

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

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

Dear Sir,

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that an Investors' Conference Call will be held on 3<sup>rd</sup> February, 2020 at Gurgaon wherein Senior Management team of POWERGRID will discuss the Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019. For further details, please refer to POWERGRID website.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &  
Compliance Officer