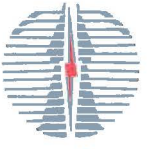


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,  
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 20.05.2019

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 Wednesday, 29<sup>th</sup> May, 2019 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2018-19 after these Results are reviewed by the Audit Committee. The Board shall also consider recommendation of final dividend for FY 2018-19, if any, subject to approval of shareholders in the ensuing Annual General Meeting."

Further, the Trading Window of the Company has been closed from 4<sup>th</sup> April, 2019 to 31<sup>st</sup> May, 2019 (both days inclusive) and will open on 1<sup>st</sup> June, 2019.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Chief General Manager - Company  
Secretary & Compliance Officer