

13th May, 2022

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010

Sub: Notice for Board Meeting for (i) Approval of Audited Financial Results for Financial Year 2021-22; and (ii) recommendation of Final Dividend for F.Y. 2021-22.

Dear Sir,

In terms of Regulation 29 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 Saturday, 21st May, 2022 to consider and approve amongst other items of Agenda, (i) the Audited Annual Financial Results of the Company for the Financial Year 2021-22 after these Results are reviewed by the Audit Committee; and (ii) recommendation of final dividend for FY 2021-22, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.”

This is also informed that the Trading Window of the Company which has been closed from 31st March, 2022 will remain closed till 23rd May, 2022 (both days inclusive) and open on 24th May, 2022.

Thanking you,

Yours faithfully,


(Mrinal Shrivastava)
Company Secretary &
Compliance Officer
मुणाल श्रीवास्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
प्लॉट सं०-2, सेक्टर-29, गुडगाँव-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)