

# POWER GRID CORPORATION OF INDIA LIMITED

## NOTICE FOR CLOSURE OF TRADING WINDOW

(Clause 6.0 of Chapter-VI of 'Code of Internal Procedures and Conduct for Prevention of Insider Trading in Dealing with the securities of POWER GRID CORPORATION OF INDIA LIMITED, notified vide this department's Circular dated 03.10.2007.)

Notice is hereby given that during the period as notified below, the 'Trading Window' shall remain closed and the **Designated Employees, as defined under Clause 2.7 of the 'Code of Internal Procedures and Conduct for Prevention of Insider Trading'** and the Auditors of the Company **shall not deal** in any transaction involving the purchase or sale of the Shares of POWERGRID, **either in their own name or in the name of their Dependents.**

**"Dealing in Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in the Securities of the Company either as principal or agent.

**"Dependent"** shall include the spouse, dependent children, dependent parents and such other dependent family members of the Officers and other Designated Employees as may be notified by him/her.

PURPOSE OF CLOSURE OF TRADING WINDOW	START DATE OF CLOSURE OF TRADING WINDOW	DATE OF OPENING OF TRADING WINDOW
Declaration of Audited financial results for the FY 2008-09 & the recommendation of Final Dividend, if any, by the Board.	05.06.2009	18.06.2009

  
(Divya Tandon)  
Company Secretary

Date: 3<sup>rd</sup> June, 2009.