

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं-2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/F.Y.2010-11/

11th May, 2011

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai.

Dear Sir,

Sub: Date and purpose of the Board Meeting – Clause 41 (III) (a) and Clause 19 (a) of the Listing Agreement.

In terms of Clause 41 (III) (a) and 19(a) of the Listing Agreement, the following is intimated:

"A meeting of the Board of Directors of the Company will be held on **Tuesday, 24th May, 2011** at the Registered Office of the Company to consider and approve amongst other items of Agenda, the Audited Financial Results of the Company for the Financial Year 2010-11 after these results are reviewed by the Audit Committee of the Board; and the recommendation of final dividend, if any, by the Board."

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary