

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
फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/NSE/Int.divi./

The General Manager (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, PIN - 400 051.

Dear Sir,

Sub: Intimation for holding the Meeting of Board for consideration of Quarterly Unaudited Financial Results, declaration of Interim Dividend for F.Y. 2011-12 and fixation of Record date.

In terms of Clause 41 (III) (a) and 19 of the Listing Agreement, it is informed that a Meeting of the Board of Directors of POWERGRID will be held on Wednesday, the 8th February, 2012 at the Registered Office of the Company to consider amongst other items of Agenda, the Quarterly Unaudited Financial Results of the Company for the Quarter and nine months ended 31.12.2011 and Interim Dividend, if any, for the year 2011-12 at the said meeting.

Further, pursuant to Clause 16 of the Listing Agreement, it is informed that the Company has fixed Tuesday, 14th February, 2012 as the 'RECORD DATE' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary

Date: 25th January, 2012.
Place: Gurgaon.

- CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-
2. **Central Depository Services Limited**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. **Karvy Computer Share Pvt. Limited**, Plot No. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad.

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 26560121 Fax : 011-26560039 Gram : 'NATGRID'

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