

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, सैक्टर-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. C/COS/Listing

Dt: 15.05.2012

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,

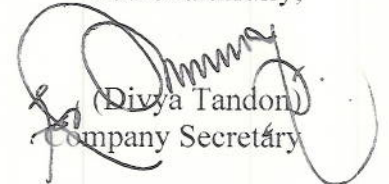
Sub: **Board Meeting of POWERGRID**

In terms of clause 41 and 19 of the Listing Agreement, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2012 at the Registered Office of the Company to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2011-12 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