

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, 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'

C/COS/NSE/AGM/

संदर्भ संख्या / Ref. No.

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.

CIN : L40101DL1989GOI038121

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Intimation regarding closure of Register of Members and Share Transfer Books of the Company and date of payment of Final Dividend for the F.Y. 2013-14.

Pursuant to Clause 16 of the Listing Agreement, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2014 to 18th September, 2014 (both days inclusive) for the purpose of payment of Final Dividend on Equity Shares.

Further, pursuant to Clause 20 of the Listing Agreement, it is also hereby informed that the Final Dividend on Equity Shares, if declared by the Members at the 25th Annual General Meeting scheduled for 18th September, 2014, will be paid/dispached on 9th October, 2014 to those eligible Members, whose names appear:

- as Beneficial Owners as at the close of the Business Hours on or before 5th September, 2014 as per details to be furnished by the Depositories (NSDL & CDSL) in respect of shares held in dematerialised form, and
- as Members in the Register of Members of the Company on 18th September, 2014 in respect of physical shares, after giving effect to all valid Share transfers in physical form lodged with the Registrar and Transfer Agent i.e. Karvy Computershare Pvt. Ltd., or the Company before closure of the Business Hours on or before 5th September, 2014.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer

Date: 26th August, 2014.

Place: New Delhi.

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