

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, सेक्टर-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'

सदर्भ संख्या / Ref No

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 30.01.2015

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

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

Dear Sir,

Sub: Board Meeting of POWERGRID

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

"A meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2015 to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014 after these results are reviewed by the Audit Committee."

Thanking You,

Yours faithfully,


(Diya Tandon)
Company Secretary &
Compliance Officer