

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

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 30.07.2015

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 Monday, 10<sup>th</sup> August, 2015 to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015 after these results are reviewed by the Audit Committee."

Further, the Trading Window of the Company will remain closed from 31<sup>st</sup> July, 2015 to 12<sup>th</sup> August, 2015 (both days inclusive) and will open on 13<sup>th</sup> August, 2015.

Thanking You,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary &  
Compliance Officer