

# 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) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,  
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/NSE/AGM/

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.

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. 2015-16.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> September, 2016 to 16<sup>th</sup> September, 2016 (both days inclusive) for the purpose of payment of Final Dividend on Equity Shares.

Further, pursuant to Regulations 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also hereby informed that the Final Dividend on Equity Shares, if declared by the Members at the 27<sup>th</sup> Annual General Meeting scheduled for 16<sup>th</sup> September, 2016, will be paid/dispatched on 6<sup>th</sup> October, 2016 to those eligible Members, whose names appear:

- as Beneficial Owners as at the close of the Business Hours on or before 9<sup>th</sup> September, 2016 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 16<sup>th</sup> September, 2016 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 9<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

(Divya Tandon)  
Company Secretary &  
Compliance Officer

Date: 23<sup>rd</sup> August, 2016.

Place: New Delhi.

CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai.

2. **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Mumbai 400 001, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

3. **Karvy Computershare Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.

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