

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, गुरुगॉंव-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/

Dt. 27.01.2017

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 for holding the Meeting of Board for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2016; declaration of Interim Dividend for F.Y. 2016-17 and fixation of Record date.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (Listing Regulations), 2015] "a meeting of the Board of Directors of the Company will be held on Thursday, 9th February, 2017 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, 2016, after these results are reviewed by the Audit Committee and the declaration of Interim Dividend for the financial year 2016-17."

Further, pursuant to Regulation 42 of the SEBI (Listing Regulations), 2015, it is informed that the Company has fixed Friday, 17th February, 2017 as the 'RECORD DATE' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

Further, the Trading Window of the Company shall remain closed from 30th January, 2017 to 13th February, 2017 (both days inclusive) and will open on 14th February, 2017.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary
& Compliance Officer

- 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**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.

कृत कार्यालय: बी-9, कृतव इन्स्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081
Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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Save Energy for Benefit of Self and Nation