

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 फ़ैक्स : 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

C/COS/NSE/Int.divi.3/

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.

Dear Sir,

Sub: Intimation for holding the Meeting of Board for declaration of Interim Dividend and fixation of Record date and date of payment of Interim Dividend for F.Y. 2009-10.

In terms of Clause 19 of the Listing Agreement, it is informed that a Meeting of the Board of Directors of POWERGRID will be held on Wednesday, the 6th January, 2010 to, inter alia, consider and declare Interim Dividend, if any, for the year 2009-10.

Further, pursuant to Clause 16 of the Listing Agreement, it is informed that the Company has fixed Tuesday, 12th January, 2010 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.

Pursuant to Clause 21 of the Listing Agreement, it is also hereby informed that the dividend on Equity Shares, subject to provisions of Section 206A of the Companies Act, 1956 if declared by the Board of Directors at the said Meeting, will be paid on or after 19.01.2010 to the Members or their Mandates whose name appear on the Company's Register of Members on Tuesday, 12th January, 2010 in respect of Physical Shares, after giving effect to all valid share transfers, received up to Record Date. In respect of dematerialized shares, the dividend will be payable to the "Beneficial Owners" of the Shares whose names appear in the Statement of "Beneficial Owners" furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of the business hours on Tuesday, 12th January, 2010.

Thanking you,

For Power Grid Corporation of India Limited.


(Divya Tandon)
Company Secretary

Date: 24th December, 2009.
Place: Gurgaon.