

# 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, सैक्टर-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'

संदर्भ संख्या / Ref. No.

C/COS/Listing

Dt: 15.05.2013.

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 and 19 of the Listing Agreement, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2013 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2012-13 after these results are reviewed by the Audit Committee of the Board; and the recommendation of final dividend, if any, by the Board."

Thanking You,

Yours faithfully,

*Divya Tandon*  
(Divya Tandon)

Company Secretary &  
Compliance Officer