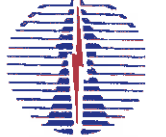


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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, हरियाण
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

CIN: L40101DL1989GOI038121

Dt: 17.05.2017

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 Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2016-17 after these Results are reviewed by the Audit Committee. The Board shall also consider recommendation of final dividend for FY 2016-17, if any, subject to approval of shareholders in the ensuing Annual General Meeting."

Further, the Trading Window of the Company will remain closed from 18th May, 2017 to 31st May, 2017 (both days inclusive) and will open on 1st June, 2017.

Thanking You,

Yours faithfully,

Divya Tandon
(Divya Tandon)

Company Secretary &
Compliance Officer