

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 F.Y. 2019-20.

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 4th September, 2020 to 22nd September, 2020 (both days inclusive) for the purpose of 31st Annual General Meeting and 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 31st Annual General Meeting scheduled for 22nd September, 2020, will be paid/dispatched on 9th October, 2020 to those eligible Members, whose names appear:

- as Beneficial Owners as at the close of the Business Hours on or before 3rd September, 2020 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 22nd September, 2020 in respect of physical shares after giving effect to valid transmission or transposition request lodged with the RTA / Company.

Thanking you,
Yours faithfully,



(Mrinal Shrivastava)
Company Secretary -
Compliance Officer

Date: 22nd August, 2020.

Place: New Delhi.

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