

C/COS/Listing

Dt: 03.08.2020.

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, 10th August, 2020 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020 after these results are reviewed by the Audit Committee.”

The Trading Window of the Company is closed from 30th June, 2020 to 12th August, 2020 (both days inclusive) and will open on 13th August, 2020.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer