

C/COS/NSE/

Dt. 27.02.2020

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 for declaration of Interim Dividend for F.Y. 2019-20 and fixation of Record date.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (Listing Regulations), 2015] "a meeting of the Board of Directors of the Company will be held on Friday, 6th March, 2020 to consider and approve amongst other items of agenda, the declaration of Interim Dividend for the financial year 2019-20."

Further, pursuant to Regulation 42 of the SEBI (Listing Regulations), 2015, it is informed that the Company has fixed Tuesday, 17th March, 2020 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.

Further, the Trading Window of the Company shall remain closed from 28th February, 2020 to 8th March, 2020 (both days inclusive) and will open on 9th March, 2020.

Thanking you,

Yours faithfully,



(Divya Tandon)

**Executive Director - Company Secretary
& Compliance Officer**

- 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**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.

केन्द्रीय कार्यालय : 'सौदामिनी', प्लॉट नं. 2, सेक्टर 29, गुडगाँव-122001 (हरियाणा) दूरभाष : 0124-2822000, 2823000

Corporate Office : 'SAUDAMINI', Plot No. 2, Sector 29, Gurgaon-122001 (Haryana) Tel. : 0124-2822000, 2823000

पंजीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564892 सी.आई.एन. : L40101DL1989GOI038121

Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi -110016 Tel. : 011-26560112, 26560121, 26564892 CIN : L40101DL1989GOI038121

Website : www.powergridindia.com