



C/COS/Listing

Dt: 29.10.2019.

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 Thursday, 7th November, 2019 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2019 after these results are reviewed by the Audit Committee.”

The Trading Window of the Company is closed from 30th September, 2019 to 9th November, 2019 (both days inclusive) and will open on 10th November, 2019.

Thanking You,

Yours faithfully,


(Divya Tandon)

Chief General Manager - Company Secretary &
Compliance Officer