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, सैक्टर-29, गुडगाँव-122 001, हरियाणा
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'
CIN: L40101DL1989GOI038121

संदर्भ संख्या / Ref. No C/COS/NSE/Int.divi./

Dt. 18.01.2016

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 holding the Meeting of Board for consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2015; declaration of Interim Dividend for F.Y. 2015-16 and fixation of Record date.

In terms of Regulation 47 & 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 Wednesday, 27th January, 2016 to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015, after these results are reviewed by the Audit Committee and the declaration of Interim Dividend for the financial year 2015-16."

Further, pursuant to Regulation 42 of the SEBI (Listing Regulations), 2015, it is informed that the Company has fixed Thursday, 4th February, 2016 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.

For the aforesaid purposes, the Trading Window of the Company is remain closed from 18th January, 2016 to 29th January, 2016 (both days inclusive) and will open on 30th January, 2016.

Thanking you,

Yours faithfully,

Divya Tandon

(Divya Tandon)
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. **Karvy Computershare Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 008