

पावर ग्रिड कार्पोरेशन आफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 18.05.2018

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 Tuesday, 29th May, 2018 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2017-18 after these Results are reviewed by the Audit Committee. The Board shall also consider recommendation of final dividend for FY 2017-18, if any, subject to approval of shareholders in the ensuing Annual General Meeting."

Further, the Trading Window of the Company will remain closed from 19th May, 2018 to 31st May, 2018 (both days inclusive) and will open on 1st June, 2018.

Thanking You,

Yours faithfully,


(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer