



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, 7<sup>th</sup> 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 30<sup>th</sup> September, 2019 after these results are reviewed by the Audit Committee.”

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

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Chief General Manager - Company Secretary &  
Compliance Officer