

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, 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/NSE/

Dt. 22.02.2019

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. 2018-19 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 Thursday, 7th March, 2019 to consider and approve amongst other items of agenda, the declaration of Interim Dividend for the financial year 2018-19."

Further, pursuant to Regulation 42 of the SEBI (Listing Regulations), 2015, it is informed that the Company has fixed Friday, 15th March, 2019 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 25th February, 2019 to 11th March, 2019 (both days inclusive) and will open on 12th March, 2019.

Thanking you,

Yours faithfully,


(Divya Tandon)

Chief General Manager - 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 Fintech Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.

जीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081
rgd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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