

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752 E01010

Sub: Intimation regarding closure of Register of Members and Share Transfer Books of the Company and date of payment of Final Dividend for F.Y. 2020-21.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting and payment of Final Dividend on Equity Shares.

Further, pursuant to Regulations 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also hereby informed that the Final Dividend on Equity Shares, if declared by the Members at the 32nd Annual General Meeting scheduled to be held on 24th September, 2021, will be paid/dispached on 8th October, 2021 to those eligible Members, whose names appear:

- as Beneficial Owners as at the close of the Business Hours on or before 9th September, 2021 as per details to be furnished by the Depositories (NSDL & CDSL) in respect of shares held in dematerialised form, and
- as Members in the Register of Members of the Company on 24th September, 2021 in respect of physical shares (after giving effect to valid transmission or transposition request lodged with the RTA / Company, if any).

Thanking you,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary
Compliance Officer

Date: 27th August, 2021.

Place: New Delhi.

- 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. **KFin Technologies Pvt. Limited**, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.