

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 01.02.2021

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: Board Meeting of POWERGRID**

Dear Sir,

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, 11<sup>th</sup> February, 2021 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2020 after these results are reviewed by the Audit Committee.”

This is also informed that the Trading Window of the Company which has been closed from 31<sup>st</sup> December, 2020 will remain closed till 13<sup>th</sup> February, 2021 (both days inclusive) and open on 14<sup>th</sup> February, 2021.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Office