

CIN: L40101DL1989GOI038121

12<sup>th</sup> December, 2021

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

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

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

**Sub: Newspaper Publication intimating the date of Board Meeting and  
Record Date for the purpose of declaration of Interim Dividend.**

Dear Sir,

In terms of Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of Newspaper in which date of Board Meeting and Record Date for the purpose of declaration of Interim Dividend are published.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer





