

CIN: L40101DL1989GOI038121

12<sup>th</sup> December, 2020

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: Declaration of Interim Dividend.**

In terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today i.e. on 12<sup>th</sup> December, 2020 have approved the payment of Interim Dividend of Rs.5.00 per equity share of Rs. 10/- each (@50% of the paid up equity share capital) for the Financial Year 2020-21.

The Interim Dividend shall be paid to the Members on 8<sup>th</sup> January, 2021.

The Board Meeting commenced at 3:00 p.m. and concluded at 5:10 p.m.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer