

23rd February, 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: Intimation for declaration of 2nd Interim Dividend for F.Y. 2020-21 and fixation of Record date.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] 'meeting of the Board of Directors of the Company will be held on **Monday, 1st March, 2021** to consider and approve amongst other items of agenda, the declaration of 2nd Interim Dividend out of the profits of the Company for the FY 2020-21 '.

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed **Tuesday, 9th March, 2021** as the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of 2nd Interim Dividend, if declared, by the Board of Directors.

The 'Trading Window' of the Company shall remain closed from **Wednesday, 24th February, 2021 to Wednesday, 3rd March, 2021 (both days inclusive)** and the 'Trading Window', will open on **Thursday, 4th March, 2021**.

Thanking you,

Yours faithfully,



(Mrinal Shrivastava)
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. **KFin Technologies Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुरुग्राम-122001, (हरियाणा), दूरभाष : 0124-2571700-719
Corporate Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel. : 0124-2571700-719

पंजीकृत कार्यालय : बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 011-26560112, 26564812, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121
Registered Office : B-9, Qutab Institution Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564812, 26564892, CIN : L40101DL1989GOI038121
Website : www.powergridindia.com