

2nd November, 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: Board Meeting of POWERGRID

Dear Sir,

In terms of Regulation 29 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 Tuesday, 9th November, 2021 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2021 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 30th September, 2021 will remain closed till 11th November, 2021 (both days inclusive) and open on 12th November, 2021.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

मृगाल श्रीवास्तव / MRINAL SHRIVASTAVA
कंपनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016