

7th 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: Intimation for declaration of 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 **Saturday, 12th December, 2020** to consider and approve amongst other items of agenda, the declaration of 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 **Saturday, 19th December, 2020** as the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

The 'Trading Window' of the Company shall remain closed **from Sunday, 6th December, 2020 to Tuesday, 15th December, 2020 (both days inclusive)** and the 'Trading Window', will **open on Wednesday, 16th December, 2020**.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer