

1<sup>st</sup> February, 2022

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 INE752E01010**

**Sub: (i) Intimation regarding holding of meeting of Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 (ii) Declaration of 2<sup>nd</sup> Interim Dividend and (iii) fixation of Record Date for payment of 2<sup>nd</sup> Interim Dividend.**

Dear Sir,

In terms of Regulation 29 (1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of POWERGRID is scheduled to be held on **Wednesday, 9<sup>th</sup> February, 2022** to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 after these results are reviewed by the Audit Committee and declaration of the 2<sup>nd</sup> Interim Dividend out of the profits of the Company for the FY 2021-22.

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed **Thursday, 17<sup>th</sup> February, 2022** 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 remains closed from **Friday, 31<sup>st</sup> December, 2021** to **Friday, 11<sup>th</sup> February, 2022** (both days inclusive) and the '**Trading Window**', will open on **Saturday, 12<sup>th</sup> February, 2022**.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

DISTRIBUTION OVERLEAF

**CC:**

1. **National Securities Depository Limited**, Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai
2. **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Mumbai.
3. **KFin Technologies Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.