

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 regarding fixation of Record Date and date of payment of Final Dividend for F.Y. 2021-22.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company has fixed the **Record Date/Cut-off Date as 22nd August, 2022** for determining the entitlement of the members for payment of final dividend on Equity Shares and for the purpose of 33rd Annual General Meeting of the Company.

Further, pursuant to Regulations 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also hereby informed that the Final Dividend on Equity Shares, if declared by the Members at the 33rd Annual General Meeting scheduled to be held on 29th August, 2022, will be paid/dispatched on **20th September, 2022**.

Thanking you,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary -
Compliance Officer
मृगाल श्रीवास्तव / MRINAL SHRIVASTAVA
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
प्लॉट सं-2, सेक्टर-29, गुरुग्राम-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)

Date: 6th August, 2022.
Place: New Delhi.

- CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
2. **Central Depository Services (India) Limited**, Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
3. **KFin Technologies Limited**, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.