

CIN: L40101DL1989GOI038121

29th January, 2024

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: Meeting of Board of Directors of POWERGRID to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and proposal for payment of 2nd Interim Dividend and fixation of Record Date.

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, 7th February, 2024** to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 after these results are reviewed by the Audit Committee and the declaration of 2nd Interim Dividend out of the profits of the Company for the FY 2023-24.

Further, pursuant to Regulation 42 of the SEBI (LODR), 2015, it is informed that the Company has fixed **Thursday, 15th February, 2024** 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 has already been closed from **Sunday, 31st December, 2023 and shall remain closed till Friday, 9th February, 2024 (both days inclusive)** and the 'Trading Window', will open on **Saturday, 10th February, 2024**.

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 Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.