



पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

CIN: 40101DL1989GOI038121

Regd. Office: B-9, Qutab Institutional Area,
Katwaria Sarai, New Delhi- 110016.

10th June, 2021

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: Notice for Board Meeting for (i) Approval of Audited Financial Results for Financial Year 2020-21; (ii) recommendation of Final Dividend for F.Y. 2020-21 and (iii) declaration of Bonus Shares.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Notification dt.30.12.2020, the following is informed:

“A meeting of the Board of Directors of the Company will be held on Thursday, 17th June, 2021 through Video Conferencing (VC) to consider and approve amongst other items of Agenda, (i) the Audited Annual Financial Results of the Company for the Financial Year 2020-21 after these Results are reviewed by the Audit Committee; (ii) recommendation of final dividend for FY 2020-21, if any, subject to approval of shareholders in the ensuing Annual General Meeting and (iii) Declaration of Bonus shares subject to approval of shareholders of the Company.”

Further, this is to inform that the Trading Window of the Company had already been closed w.e.f. 31st March, 2021 to 19th June, 2021 (both days inclusive) and will open on 20th June, 2021.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava)
**Company Secretary
& Compliance Officer**

मृगाल श्रीवास्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
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