

1st March, 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: Declaration of 2nd Interim Dividend.

In terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today i.e. on 1st March, 2021 have approved the payment of Interim Dividend of Rs.4.00 per equity share of Rs. 10/- each (@40% of the paid up equity share capital) for the Financial Year 2020-21.

The Interim Dividend shall be paid to the Members on 30th March, 2021.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:40 p.m.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer