

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

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Dt. 19th April, 2016

To,

The GM (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai

Subject: Intimation regarding proposed POWERGRID Bond LIII issue.

Dear Sir,

In pursuance of Clause 50(3) of Chapter V of the Notification No. SEBI/LAD-NRO/GN/2015-16/013 dated 02/09/2015. It is informed that a meeting of Committee of Directors for Bonds is planned to be held on 22.04.2016 to consider issue of Secured, Redeemable, Non-Convertible, Non-Cumulative, Taxable Bonds (Debenture) under private placement.

Thanking you,

Yours faithfully,


(Divya Tandon)

Company Secretary & Compliance Officer

DIVYA TANDON
Company Secretary
POWERGRID