पावर ग्रिड कारपोरेशन ऑफ इंडिया वि



(A Government of India Enterprise)



केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. २, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाषः 0124-2571700-719, फैक्स : 0124-25 "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindi

CIN : L40101DL1989GOI038 Dt. 11th July, 2016

Ref: POWERGRID/Bond LIV Issue/Comp/NSE/02

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 LIV issue.

Dear Sir,

Refer our information dated 06th July, 2016.

It is informed that meeting of committee of Directors for Bonds to be held on 12-07-2016, has been postponed to 13-07-2016 for Bidding on electronic platform, and meeting of the committee of Directors for Bonds has been planned on 15-07-2016 for allotment of Powergrid Secured, Redeemable, Non-Convertible, Non-Cumulative, Taxable Bonds (Debenture) LIV.

Thanking you,

Yours faithfully,

Company Secretary & Compliance Officer