



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



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 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

C/COS/Listing

Dt: 25.07.2014

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

Ref: Symbol: POWERGRID; Series: EQ;
ISIN: INE752E01010

Dear Sir,

Sub: **Board Meeting of POWERGRID**

In terms of clause 41 of the Listing Agreement, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Monday, 4th August, 2014 to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014 after these results are reviewed by the Audit Committee."

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer