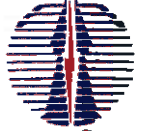


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

CIN : L40101DL1989GOI038121

पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं० 2, सेक्टर-29, गुरुगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No.2, Sector-29, Gurgaon-122 001. Haryana
Tel.: 0124-2571700-719 Fax: 0124-2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. No.

The General Manager (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, PIN - 400 051.

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

Dear Sir,

Sub: Intimation regarding closure of Register of Members and Share Transfer Books of the Company and date of payment of Final Dividend for the F.Y. 2014-15.

Pursuant to Clause 16 of the Listing Agreement, it is informed that the Register of Members and Share Transfer Books of the Company will remain closed from 9th September, 2015 to 15th September, 2015 (both days inclusive) for the purpose of payment of Final Dividend on Equity Shares.

Further, pursuant to Clause 20 of the Listing Agreement, it is also hereby informed that the Final Dividend on Equity Shares, if declared by the Members at the 26th Annual General Meeting scheduled for 15th September, 2015, will be paid/dispatched on 6th October, 2015 to those eligible Members, whose names appear:

- as Beneficial Owners as at the close of the Business Hours on or before 8th September, 2015 as per details to be furnished by the Depositories (NSDL & CDSL) in respect of shares held in dematerialised form, and
- as Members in the Register of Members of the Company on 15th September, 2015 in respect of physical shares, after giving effect to all valid Share transfers in physical form lodged with the Registrar and Transfer Agent i.e. Karvy Computershare Pvt. Ltd., or the Company before closure of the Business Hours on or before 8th September, 2015.

Thanking you,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer

Date: 24th August, 2015.

Place: New Delhi.

- CC: 1. **National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai.
2. **Central Depository Services (India) Limited**, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. **Karvy Computershare Pvt. Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.

मंजीकृत कार्यालय: बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष: 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel.: 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation