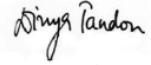


पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
POWER GRID CORPORATION OF INDIA LIMITED

ट्रेडिंग विंडो के लिए नोटिस  
NOTICE FOR TRADING WINDOW

This is in continuation of Notice dt. 20.03.2020, informing that Trading Window of POWERGRID had been closed from 31.03.2020 till 48 hours after the declaration of financial results.

In this regard, it is informed that the Board Meeting for declaration of Annual Financial Results will be held on 20<sup>th</sup> June, 2020 and thereafter, Trading Window of the Company will be opened on 23<sup>rd</sup> June, 2020 i.e. after 48 hours of the declaration of Audited Annual Financial Results of the Company for Financial Year ended 31<sup>st</sup> March, 2020 please.



(दिव्या टंडन)

**Divya Tandon**

कार्यपालक निदेशक - कम्पनी सचिव एवं

अनुपालन अधिकारी

**Executive Director - Company Secretary &  
Compliance Officer**

दिनांक/Date: 15.06.2020.