CIN: L40101DL1989GOI038121

Dt: 29.04.2020

C/COS/Listing/NSE/

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: Intimation of Schedule of Analyst / Institutional Investor Conference Call under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you of the following proposed Investors Conference Call for business update between the Company Representatives and Investors:

Date & Time	Name of Organiser	Venue
29 <sup>th</sup> April, 2020 at 4.15 p.m.	ICICI Securities	Through Conference Call

We request you to kindly take note of the above in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Thanking You,

Yours faithfully,

(Divya Tandon) Executive Director - Company Secretary &

Compliance Officer

Dinya Pandon