CIN: L40101DL1989GOI038121

Dt: 19.06.2020

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 E-Investors' & Analysts Meet 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 E-Investors' & Analysts Meet, wherein Senior Management of POWERGRID will discuss the 4th Quarter and Annual Financial Results of the Company for the year ended 31st March, 2020 and answer questions from participants:

Date & Time	Name of Organiser	Venue
22 nd June, 2020 at 3.00 p.m.	ICICI Securities	Through Webinar (Webex)

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,

Yours faithfully,

(Divya Tandon)

Executive Director - Company Secretary & Compliance Officer