



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

CIN: L40101DL1989GOI038121

POWERGRID/CC/RMC/2021-22/SE/Bond-LXIX

Dt. 14-Mar-2022

To,

GM Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	General Manager Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Subject: Intimation regarding meeting of "Committee of Directors for Bonds" of POWERGRID for issue of Bond LXIX (69th) Issue-2022 - the Debt Instrument.

Dear Sir,

In terms of Regulation 29 (1) (d) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of "Committee of Directors for Bonds" is scheduled to be held on 17-03-2022 to consider issue of Unsecured, Redeemable, Non-Convertible, Non-Cumulative, Taxable Bonds as "**POWERGRID Bond - LXIX (69th) Issue**" (Debenture) under private placement.

Thanking you,

Yours faithfully,


(Mrinal Shrivastava)
**Company Secretary &
Compliance Officer**
मृणाल श्रिवस्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016