NOTICE FOR CLOSURE OF TRADING WINDOW

Notice is hereby given that during the period as notified below, the ‘Trading Window’ shall remain closed and the Designated persons and their immediate relatives, as defined under Clause 2.9 and Clause 2.13, respectively of the ‘Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders of Power Grid Corporation of India Limited’, shall not trade in securities (including purchase or sale of the Shares) of POWERGRID, either in their own name or in the name of their immediate relatives.

"Trading" means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.
<table>
<thead>
<tr>
<th>PURPOSE OF CLOSURE OF TRADING WINDOW</th>
<th>START DATE OF CLOSURE OF TRADING WINDOW</th>
<th>DATE OF OPENING OF TRADING WINDOW</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 सितंबर, 2018 को समाप्त तिमाही एवं अर्थ वार्षिक (विलीय वर्ष 2018-19) अनुंशकेकित विलीय विकसिक परिणामों पर विचार - विम्श सेडिर एवं अनुस्मरण हैलु</td>
<td>26.10.2018</td>
<td>10.11.2018</td>
</tr>
</tbody>
</table>

Consideration & approval of Unaudited Financial Results for the Quarter and half year ended 30th September, 2018 (F.Y.2018-19).

दिनांक/Date: 25.10.2018.

Divya Tandon
Chief General Manager - Company Secretary & Compliance Officer