

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



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number  
C/COS/IPO

Dt: 16.06.2009

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai

Dear Sir,

**Sub: Declaration of Final Dividend**

In terms of clause 20 of the Listing Agreement, the following is intimated:

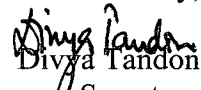
"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 16.06.2009:

- a) Final Dividend declared – 7% of Share capital i.e., Re.0.70 per share of Rs. 10/ each. This is in addition to interim dividend of 5% of Share Capital i.e. Re.0.50 per share.  
b) i)

Particulars	Rs. in crore	
	Year ended 31.03.2009	Year ended 31.03.2008
Turnover	7028.54	5081.53
Gross Profit (Profit before interest & Tax)	4760.66	3070.08
Provision for Depreciation	1093.97	959.65
Tax Provision	537.96	282.06
Net Profit	1690.61	1448.47

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend ----- Nil."

Thanking You,

Yours faithfully,  
  
Divya Tandon  
Company Secretary