पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
पावरग्रिड
केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. 2, सैक्टर–29, गुडगाँव–122 001, (हरियाणा) दूरभाषः 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 27.01.2016

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: **Declaration of Interim Dividend**

In terms of Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 27.01.2016:

a) Interim Dividend declared – 8% of Share capital i.e., ` 0.80/- per share of `10/- each. The date on which Interim dividend shall be paid/dispatched – 16.02.2016.

b) i)

` in crore

Particulars	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	FY 2014-15
Turnover (including Other Income)	15,319.69	12,870.48	17,780.04
Gross Profit (Before Depreciation)	13,529.22	11,089.32	15,354.11
Provision for Depreciation	4,398.03	3,667.35	5,085.41
Profit before Interest & Tax	9,131.19	7,421.97	10,268.70
Tax Provision	1,157.89	913.58	1,310.21
Net Profit	4,427.67	3,566.69	4,979.17

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 &
Compliance Officer