

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

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: 28.01.2009

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 Interim 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 28.01.2009:

- a) Interim Dividend declared - 5 % of Share capital i.e., Re. 0.50 per share of Rs. 10/ each.
- b) i)

Particulars	Nine Months ended 31.12.2008	Nine Months ended 31.12.2007	Rs. in crore
			FY 2007-08
Turnover (including Other Income)	4694.13	3352.80	5081.53
Gross Profit (Before Depreciation)	3928.26	2808.34	4029.73
Provision for Depreciation	812.85	704.57	959.65
Profit before Interest & Tax	3115.41	2103.77	3070.08
Tax Provision	174.29	243.42	282.06
Net Profit	1074.47	1207.68	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