

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, सैक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/NSE/

Dt: 26.10.2012

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: **Investments approved by Board of Directors of POWERGRID**

In terms of Clause 36 of the Listing Agreement, the following is informed:

The Board of Directors of POWERGRID in their meeting held on 14.10.2012 have approved the investment approval for 'Strengthening Scheme in Northern Region' at an estimated cost of ₹ 100.55 Crore with commissioning schedule of 24 months progressively from the date of investment approval.

Thanking You,

Yours faithfully,

  
(Diyya Tandon)

Company Secretary &  
Compliance Officer