पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

Dt: 12.05.2017



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

CIN · I 40101DL1989GOI038121

केन्द्रीय कार्यालय : ''सौदामिनी'' प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा फोन : 0124-2571700-719, फैक्स : 0124-2571760, 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'

iदर्भ संख्या / Ref. No. C/COS/Listing/NSE/

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

Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010 Ref:

Dear Sir.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Sub:

Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 11.05.2017 have accorded approval for the following:

- 1. Investment approval for "Procurement of Spare Converter Transformer for Vizag HVDC System", at an estimated cost of ₹ 97.23 Crore with commissioning schedule of 24 months progressively from the date of investment approval;
- 2. Investment Approval for "Transmission system for evacuation of power from 2x500 MW Neyveli Lignite Corp. Ltd. TS-1 (Replacement) (NNTPS) in Neyveli, Tamil Nadu", at an estimated cost of ₹ 186.17 Crore with commissioning schedule of 13 - 26 months progressively from the date of investment approval matching with the NNTPS Generation units from 1st May, 2018 to April, 2019 progressively;
- 3. Investment Approval for "Transmission system for Ultra Mega Solar Power Park (700 MW) at Banaskantha (Radhanesda), Gujarat" at an estimated cost of ₹ 175.64 Crore with commissioning schedule of 16 months from the date of investment approval; and
- 4. Setting up of Medium-Term Note (MTN) Program of USD 1 billion to offer debt securities on a regular and/or continuous basis for mobilization of funds from international market in one or more tranches and issue of Rupee denominated bonds (Masala Bonds) upto ₹5000 Crore.

Thanking You,

Yours faithfully.

Company Secretary &

Compliance Officer