पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय : ''सौदामिनी'' प्लाट सं—2, सेक्टर—29, गुड़गाँव—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.

केन्द्रीय कार्यालय / CORPORATE CENTRE

Dt: 09.12.2009

C/COS/Listing/ 733

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: Investment Approval by Board of Directors of POWERGRID

In terms of clause 36 of the Listing Agreement, the following is intimated:

The Board of Directors of POWERGRID during their meeting held on 03.12.2009 have approved the following investment approvals:

- Investment approval for System Strengthening X in Southern Regional Grid at an estimated cost of Rs. 276.61 Crore, with commissioning schedule of within 28 months from the date of investment approval.
- Investment approval for System Strengthening in Northern Region for Sasan & Mundra Ultra Mega Power Projects at an estimated cost of Rs.1216.83 Crore, with commissioning schedule of within 32 months from the date of investment approval.
- 3. Investment approval for Northern Region System Strengthening Scheme XXIII at an estimated cost of Rs.109.72 Crore, with commissioning schedule of within 24 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary