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. २, सैक्टर-२९, गुडगाँव-१२२ ००१, हरियाणा फोन : २५७७७० - ७१९, फैक्स : २५७७७०, २५७७७६ 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/Listing/NSE/PR/ 604

27.02.2009.

To,
GM (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Sub: Investment approval accorded by Board of Directors of POWERGRID.

Dear Sir.

In terms of the Clause 36 of the Listing Agreement, it is intimated that the Board of Directors of POWERGRID in their 219th Meeting held on 24th February,2009 have accorded investment approval to the following Projects:

- (I) Investment approval for implementation of 'North East Northern/ Western Interconnector-I' Project at an estimated cost of Rs.11130.19.crore with Commissioning Schedule of 54 months for Part A (related to HVDC) and 48 months for part B and C(related to AC) of the transmission system, from the date of investment approval,
- (II) Investment approval for implementation of 'Transmission System associated with Korba-III generation project (1x500MW)' at an estimated cost of Rs.276.61crore with commissioning schedule of 28 months from the date of investment approval, and
- (III) Investment approval for implementation of 'System Strengthening-XI in Southern Regional Grid" with commissioning schedule of 28 months from the date of investment approval.

Thanking you,

Yours faithfully,

(Divya Tandon) Company Secretary