पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

भारत सरकार का उद्यम

POWER GRID CORPORATION OF INDIA LIMITED





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

C/COS/Listing/NSE/

Dt. 29.06.2012

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.

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 during their meeting held on 27.06.2012 have approved the following investment approvals:

- 1. 'System Strengthening XVII in Southern Regional Grid' at an estimated cost of ₹ 1508.74 Crore with commissioning schedule of 33 months from the date of investment approval.
- 2. 'Augmentation of Transformation Capacity in Northern & Eastern Regions' with commissioning schedule of 20 months from the date of investment approval as per following details:
 - (i) Part-I: Augmentation of Transformation Capacity in Northern Region -₹ 91.97 crore.
 - Reactive Transformation Capacity Augmentation of Compensation in Eastern Region - ₹ 30.80 crore.

Thanking You,

Yours faithfully,

Company Secretary