पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. २, सैक्टर-२९, गुडगाँव-122 001, (हरियाणा) दूरमाषः 0124-2571700-719, फैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 02.05.2018

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure 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 01.05.2018 have accorded approval for the following:

- 1. Investment Approval for "POWERGRID works associated with North Eastern Region Strengthening Scheme-II, Part-B (NERSS-II-B)" at an estimated cost of ₹120.32 Crore with commissioning schedule within 20 months and 28 months from the date of investment approval for extension works at Biswanath Chariali and that at Silchar GIS & Misa GIS, respectively, matching with schedule of respective TBCB lines (i.e. Mar'20 and Nov'20, respectively);
- 2. Investment Approval for "POWERGRID works associated with North Eastern Region Strengthening Scheme-VI" at an estimated cost of ₹215.95 Crore with commissioning schedule within 24 months progressively from the date of investment approval, matching with TBCB schedule; and
- 3. Investment Approval for "POWERGRID works associated with Eastern Region Strengthening Scheme-XVIII (ERSS-XVIII)" at an estimated cost of ₹125.36 Crore with commissioning schedule within 27 months from the date of investment approval, matching with the completion of associated transmission line i.e. July, 2020.

Thanking You,

Yours faithfully,

General Manager - Company Secretary &

Compliance Officer