





(A Government of India Enterprise)

केन्द्रीय कार्यालयः ''सौदामिनी'' प्लॉट सं. २, सैक्टर—२९, गुडगाँव—१२२ ००१, (हरियाणा) दूरभाषः ०१२४-२५७७७७७७७७७७ केक्स : ०१२४-२५७७७२७, "Saudamini" Plot No. २, Sector-२९, Gurgaon-१२२ ००१, (Haryana) Tel. : ०१२४-२५७७१७७७७७७७७ Гак : ०१२४-२५७७७७७८, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 04.07.2019

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: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Reguirements) Regulations, 2015</u>

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 03.07.2019 have accorded approval for the following:

- 1. Investment Approval for "System Strengthening XXV in Southern Region", at an estimated cost of ₹154.72 Crore with commissioning schedule within 24 months progressively from the date of investment approval; and
- Investment Approval for "Western Region System Strengthening XX (WRSS-XX)" at an estimated cost of ₹226.98 Crore with commissioning schedule of 25 months progressively from the date of investment approval.

Thanking You,

Yours faithfully,

Chief General Manager - Company Secretary & Compliance Officer

पंजीकृत कार्यालयः बी--9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली--110016 दूश्भाषः 011-26560112, 26560121, 26564812, 26564892,, फैक्सः 011-26601081 Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com