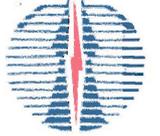


# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 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: 06.11.2018

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 05.11.2018 have accorded approval for the following:

1. Investment Approval for "System Strengthening Scheme at Tuticorin-II (etstwhile Tirunelveli GIS) and Bhuj PS" at an estimated cost of ₹496.11 Crore with commissioning schedule of 15 to 19 months from the date of investment approval;
2. Investment Approval for "Reliable Communication Scheme under Central Sector for Northern Region" at an estimated cost of ₹241.38 Crore with commissioning schedule of 36 months from the date of investment approval;
3. Investment Approval for "Reliable Communication Scheme under Central Sector for Southern Region" at an estimated cost of ₹173.94 Crore with commissioning schedule of 36 months from the date of investment approval; and

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Chief General Manager - Company Secretary &  
Compliance Officer