पावर ब्रिड 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—१२२ ००१, (हरियाणा) दूरभाषः ०१२४-२५७७१७०, फैक्सः ०१२४-२५७७१७६, "Saudamini" Plot No. २, Sector-२९, Gurgaon-१२२ ००१, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

Dt: 20.09.2018

C/COS/Listing/NSE/

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 20.09.2018 have accorded approval for the following:

- Investment Approval for "North Eastern Region Strengthening Scheme-VIII (NERSS-VIII)", at an estimated cost of ₹221.36 Crore with commissioning schedule within 30 months progressively from the date of investment approval;
- Investment Approval for "POWERGRID works associated with new WR-NR 765kV Inter-Regional Corridor" at an estimated cost of ₹264.91 Crore with commissioning schedule of 32 months from the date of investment approval;
- Investment Approval for "Communication System under Eastern Region Fibre Optic Expansion Project (Additional Requirement)" at an estimated cost of ₹47.19 Crore with commissioning schedule of 36 months progressively from the date of investment approval;
- Investment Approval for "Establishment of Fibre Optic Communication Scheme (Additional) under Central Sector for North Eastern Region" at an estimated cost of ₹30.50 Crore with commissioning schedule of 36 months progressively from the date of investment approval; and
- Investment Approval for "Additional system for Power evacuation from Generation projects pooled at Raighar (Tamnar) Pool" at an estimated cost of ₹95.87 Crore with commissioning schedule of 32 months from the date of investment approval.

Thanking You,

Yours faithfully.

General Manager - Company Secretary &

Compliance Officer