

C/COS/Listing/NSE/

Dt: 20.12.2019

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: 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 19.12.2019 have accorded investment approval of about Rs. 180 Crore with respect to Schemes to control fault level at Kanpur & Bhiwani Substations in Northern Region and Wardha substations in Western Region with commissioning schedule progressively in 18 and 27 months respectively, from the date of investment approval.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer