

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



CIN : L40101DL1989GOI038121

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/NSE/

Dt: 23.06.2014

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: Clause 36 of the Listing Agreement

In terms of Clause 36 of Listing Agreement, it is informed that the POWERGRID Board of Directors in their meeting held on 21.06.2014 have approved the following investment approvals for:

- (a) 'Transmission System associated with Lara STPS-I (2x800MW) generation project of NTPC' at an estimated cost of ₹400.47 Crore, with commissioning schedule of 34 months progressively from the date of investment approval; and
- (b) 'Transmission System Strengthening in WR-NR Transmission corridor for IPPs in Chhattisgarh' at an estimated cost of ₹5,151.37 Crore, with commissioning schedule of 45 months progressively from the date of investment approval.

Thanking You,

Yours faithfully,

Divya Tandon
(Divya Tandon)
Company Secretary &
Compliance Officer