

C/COS/Listing/NSE/

Dt: 22.11.2019

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 (LODR) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Power Grid Corporation of India Limited has been declared as the successful bidder in the following two Intra-State Transmission System Projects of Uttar Pradesh State under Tariff Based Competitive Bidding (TBCB):

- 1) Construction of 765/400/220 kV GIS Substation, Meerut with associated lines and 400/220/132 kV GIS Substation, Simbhaoli with associated Transmission lines; and
- 2) Construction of 765/ 400/ 220 kV GIS substation, Rampur and 400/ 220/ 132 kV GIS substation, Sambhal with associated transmission lines.

The aforementioned Projects are to be established under build, own operate and maintain (BOOM) basis and the Letters of Intent for both the Projects have been received on 22nd November 2019 by Power Grid Corporation of India Limited.

Thanking You,

Yours faithfully,

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(Divya Tandon) Chief General Manager - Company Secretary & **Compliance Officer**

Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719

पंजीकृत कार्यालय: वी -9, कुतुब इंस्टीद्रश्नान एरिया, करवारिया सराय, नई दिल्ली -110 016. दूरमाय: 011-26560112, 26564812, 26564892, CIN: L40101DL1989G01038121 Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-2656012, 26564812, 26564812, 26564892, CIN: L40101DL1989G01038121 Website: www.powergridindia.com