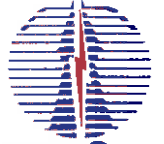


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 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.

CIN: L40101DL1989GOI038121

Dt: 29.05.2017.

C/COS/Listing

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

In terms of Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 29.05.2017:

- a) Final Dividend recommended 33.5% of Share capital i.e. Rs. 3.35 per share of Rs.10/ each. This is in addition to interim dividend of 10% of Share Capital i.e. Rs. 1.00 per share paid on 2nd March, 2017.
- b) i)

Particulars	Rs. in Crore	
	Year ended 31.03.2017	Year ended 31.03.2016
Turnover (including Other Income)	26,581.46	21,243.30
Gross Profit (Before Depreciation)	23,466.46	18,855.29
Provision for Depreciation	7,662.80	6,179.80
Profit before Interest & Tax	15,803.66	12,675.49
Tax Provision	2,049.61	1,592.01
Net Movement in Regulatory Deferral A/c Balance – Income/ (Exp.)	69.93	(0.05)
Net Profit	7,520.15	5,948.50

- (ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend - Nil."

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer