## पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. २. सैक्टर-२९, गुडगाँव-122 001, हरियाणा फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड' Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana

Tel.: 2571700 - 719, Fax: 2571760, 2571761 Gram: 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/Listing/

Dt: 15.02.2011

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai

Dear Sir,

Sub: Investment and strategic decisions approved by Board of Directors of POWERGRID

In terms of clause 36 of the Listing Agreement, the following is intimated:

The Board of Directors of POWERGRID during their meeting on 08.02.2011 approved the following four investment approvals:

- 'Fibre OPTIC Communication System in lieu of existing Unified Load Despatch & Communication (ULDC) Microwave links in North Eastern Region' at an estimated cost of ₹ 34.13 Crore, with commissioning schedule of 30 months from the date of investment approval.
- 'Fibre OPTIC Communication System in lieu of existing Unified Load Despatch & Communication (ULDC) Microwave links in Eastern Region' at an estimated cost of ₹ 57.43 Crore, with commissioning schedule of 30 months from the date of investment approval.
- 3. 'Fibre OPTIC Communication System in lieu of existing Unified Load Despatch & Communication (ULDC) Microwave links in Southern Region' at an estimated cost of ₹ 45.09 Crore, with commissioning schedule of 30 months from the date of investment approval.

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 26560121 फैक्स : 011-26560039 तार 'नेटग्रिड' Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 26560121 Fax : 011-26560039 Gram : 'NATGRID' 4. 'Replacement of Insulators of Transmission Lines in Northern Region' at an estimated cost of ₹ 118.93 Crore, with commissioning schedule of 15 months from the date of investment approval.

Thanking You,

Yours faithfully,

Company Secretary