पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

भारत सरकार का उद्यम

POWER GRID CORPORATION OF INDIA LIMITED



(A Government of India Enterprise)

केन्द्रीय कार्यालय : ''सौदामिनी'' प्लाट सं—2, सेक्टर—29, गुड़गाँव—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.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/

Dt: 14.12.2010

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 decision 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 13.12.2010 approved the following five investment approvals:

- 'Northern Region System Strengthening Scheme-XXII' at an estimated cost of ₹ 209.78 Crore, with commissioning schedule of 32 months from the date of investment approval.
- 'Transmission System associated with Krishnapatnam UMPP Part-A' at an estimated cost of ₹ 779.21 Crore, with commissioning schedule of 32 months from the date of investment approval.
- 3. 'Provision of Bus Reactors in Northern Region' at an estimated cost of ₹ 90.03 Crore, with commissioning schedule of 20 months from the date of investment approval.
- 4. 'Transmission System for Phase-I Generation Project in Orissa Part-B' at an estimated cost of ₹ 2743.19 Crore, with commissioning schedule of 36 months from the date of investment approval.

 'Establishment of Pooling Stations at Raigarh (Kotra) and Raipur for IPP Generation Projects in Chhattisgarh' at an estimated cost of ₹ 1719.52 Crore, with commissioning schedule of 32 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary