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/NSE/

23.10.2010

To, GM (Listing) National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

Sub: Investment proposals approved by the Board.

Dear Sir,

It is intimated that POWERGRID Board in its meeting held on 22.10.2010 has approved the following proposals:

- Investment approval for "Northern Region System Strengthening Scheme-XX" at an estimated cost of Rs.182.68crore with commissioning schedule of 27 months from the date of investment approval.
- 2) Investment approval for Interconnection between Electrical Grids of India and Bangladesh-Indian Portion" at an estimated cost of Rs.160.32crore with commissioning schedule of 24 months from the date of investment approval.

This is being informed in pursuance of Clause 36 of the Listing Agreement.

Thanking you,

Yours Faithfully,

Divya Tandon Company Secretary