## पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

## (भारत सरकार का उद्यम)





(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 Harvana

Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/

केन्द्रीय कार्यालय / CORPORATE CENTRE Dt: 25.02.2010

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 Approval 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 held on 25.02.2010 have approved the following investment approvals:

- 1. Investment approval for System Strengthening in Southern Region-XII at an estimated cost of Rs.232.34 Crore, with commissioning schedule of within 28 months from the date of investment approval.
- 2. Investment approval for Mauda Transmission System at an estimated cost of Rs.469.38 Crore, with commissioning schedule of within 32 months from the date of investment approval.
- 3. Investment approval for Transmission System associated with Pallatana Gas Based Power Project and Bongaigaon Thermal Power Station (TPS) at an estimated cost of Rs.2144.00 Crore, with commissioning schedule of within 34 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary