पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड



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POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. २, सैक्टर-२९, गुडगाँव-122 001, हरियाणां

फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार निटग्रिड'

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: 19.09.2011

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,

Investments 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 16.09.2011 approved the following two investment approvals for:

- 1. 'Common System associated with Coastal Energen Private Limited and Ind-Barath Power (Madras) Limited LTOA Generation Projects in Tuticorin area (Part-B)' at an estimated cost of ₹ 1940.13 Crore, with commissioning schedule of 36 months from the date of investment approval.
- 'POWERGRID Sub-station works associated with Transmission Scheme for enabling import of NER/ER surplus power by NR' at an estimated cost of ₹80.42 Crore, with commissioning schedule of 18 months from the date of investment approval.

Thanking You,

Yours faithfully,

Company Secretary