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. 2, सैक्टर-29, गुडगाँव-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. C/COS/Listing/NSE/

24th January, 2012

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 held on 23.01.2012 have approved the following investment approvals:

- 1. 'Transmission System for establishment of 400/220kV GIS Substation at Magarwada in UT DD' at an estimated cost of ₹ 259.28 Crore with a commissioning schedule of 24 months from the date of investment approval.
- 2. 'System Strengthening in Raipur-Wardha Corridor for IPP Projects in Chhattisgarh' at an estimated cost of ₹ 1422.85 Crore with a commissioning schedule of 36 months from the date of investment approval.

Thanking You,

Yours faithfully,

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(Divya Tandon) Company Secretary