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 : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड' Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number/COS/Listing/

Dt: 03.08.2011

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,

Sub: 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 02.08.2011 approved the following four investment approvals for:

- 1. 'Transmission System for connectivity of MB Power (M.P.) Limited' at an estimated cost of ₹ 425.51 Crore, with commissioning schedule of 25.5 months from the date of investment approval.
- 2. 'Common System associated with ISGS Projects in Krishnapatnam area of Andhra Pradesh' at an estimated cost of ₹ 1637.34 Crore, with commissioning schedule of 36 months from the date of investment approval.
- 'Provision of Spare ICTs and Reactors for Eastern, Northern, Southern and Western Regions' with commissioning schedule of 16 months from the date of investment approval, at following cost estimates:
 - (a) Spare Transformers in Northern Region ₹ 38.43 Crore,
 - (b) Spare Transformers & Reactor in Eastern Region ₹ 77.77 Crore,
 - (c) Spare Transformer & Reactor in Southern Region ₹ 18.90 Crore, and
 - (d) Spare Transformers & Reactors in Western Region ₹ 64.09 Crore.
- 'Integration of Pooling Stations in Chhattisgarh with Central part of WR for IPP Generation Projects in Chhattisgarh' at an estimated cost of ₹1391.97 Crore, with commissioning schedule of 28 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary