पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

भारत सरकार का उद्यम)

Dt: 11.03.2013

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/

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai

Ref:

Symbol: POWERGRID; Series: EQ;

ISIN: INE752E01010

Dear Sir,

Sub: Investments approved by Board of Directors of POWERGRID

In terms of Clause 36 of the Listing Agreement, the following is informed:

The Board of Directors of POWERGRID in their meeting held on 08.03.2013 have approved the investment approval for 'Transmission System associated with Meja TPS' at an estimated cost of ₹ 55.73 Crore with commissioning schedule of 28 months from the date of investment approval.

Thanking You,

Yours faithfully,

Company Secretary & Compliance Officer