पावर व्रिड कारपोरेशन ऑफ इंडिया लिमिटेड



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. २, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरमाषः 0124-2571700-719, फैक्स : 0124-2571762 "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

Dt: 10.03.2017

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.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Sub:

Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 10.03.2017 have accorded approval for the following:

- 1. Investment Approval of "System Strengthening Scheme in Northern Region-XXXVII (NRSS-XXXVII)" at an estimated cost of ₹379.95 crore with commissioning schedule of 33 months from the date of investment approval;
- 2. Investment Approval for "Sub-station works associated with additional inter-regional AC link for import into Southern Region i.e. Warora - Warangal and Chilakaluripeta -Hyderabad - Kurnool 765kV link", at an estimated cost of ₹ 283.72 Crore with commissioning schedule of 32 months progressively from the date of investment approval;
- 3. Investment Approval for "Installation of Bus Reactors at Cuddapah, Nellore, Kurnool, Raichur and Thiruvalam", at an estimated cost of ₹ 251.60 with commissioning schedule of 27 months progressively from the date of investment approval;
- 4. Investment Approval for "POWERGRID works associated with TBCB lines under common transmission system for Phase-II generation projects in Odisha" at an estimated cost of ₹ 162.31 Crore with commissioning schedule of 24 months from the date of investment approval matching with the schedules of respective TBCB lines; and
- 5. Investment Approval for "POWERGRID works associated with Transmission System Strengthening in Indian System for transfer of Power from new HEPs in Bhutan" at an estimated cost of ₹ 119.52 Crore with commissioning schedule of 24 months from the date of investment approval matching with the schedules of respective TBCB lines.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary & Compliance Officer