## पावर ब्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम



## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः ''सौदामिनी' प्लॉट सं. २, सैक्टर–२९, गुडगॉव–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

C/COS/Listing/NSE/

Dt: 19.08.2016

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure

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 19.08.2016 have accorded approval for the following:

- 1. Investment Approval of "Provision of STATCOM at Nalagarh & Lucknow in Northern Region" at an estimated cost of ₹ 431.89 Crore, with commissioning schedule of 30 months from the date of investment approval;
- 2. Investment Approval for "Provision of Series Reactors in Northern Region" at an estimated cost of ₹ 177.52 Crore, with commissioning schedule of 30 months from the date of investment approval; and
- 3. Investment Approval for "Northern Region System Strengthening Scheme (NRSSS) XXXV" at an estimated cost of ₹ 123.91 Crore, with commissioning schedule of 24 months from the date of investment approval.

Thanking You.

Yours faithfully,

Company Secretary & Compliance Officer