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—29, गुङगॉव—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: 22.10.2016

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 22.10.2016 have accorded approval for the following:

- 1. Investment Approval of "Augmentation of Transformation Capacity in Southern Region" at an estimated cost of ₹ 167.75 Crore, with commissioning schedule of 30 months from the date of investment approval;
- 2. Investment Approval for "Sub-station works associated with Strengthening of Transmission System beyond Vemagiri" at an estimated cost of ₹ 608.24 Crore, with commissioning schedule of 30 months from the date of investment approval matching with the commissioning schedule of the transmission line to be implemented through TBCB route; and
- 3. Investment Approval of "Transmission System for Ultra Mega Solar Park at Tumkur (Pavagada), Karnataka Phase-II (Part A)" at an estimated cost of ₹ 408.46 Crore, with commissioning schedule of 27 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Fandon) Company(Secretary & Compliance Officer