पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. २, सैक्टर-२९, गुडगाँव-१२२ ००१, (हरियाणा) दूरमाषः ०१२४-२५७७७७७, फैक्स : ०१२४-२५७७७६ "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

Dt: 30.03.2017

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 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 29.03.2017 have accorded approval for the following:

- 1. Investment approval for 'Line Bays Associated with Various Regional Strengthening Schemes in NR' at an estimated cost of ₹55.88 crore with commissioning schedule of (i) 21 months from the date of investment approval for provision of 220kV Line bays at Fatehpur substation and (ii) 24 months from the date of investment approval for provision of 400kV line bays at Sikar and Bhinmal substation;
- 2. Investment Approval for "Line bays associated with Northern Region System Strengthening Scheme-XXXVI" at an estimated cost of ₹35.58 crore with commissioning schedule of 18 to 30 months progressively from the date of investment approval matching with the completion schedule of associated TBCB line; and
- 3. Investment Approval for "ICTs & Bays associated with Northern Region System Strengthening Scheme (NRSS - XXXVIII)" at an estimated cost of ₹ 337.75 crore with commissioning schedule of 27 months from the date of investment approval.

Thanking You,

Yours faithfully.

(Divya Tandon) Company Secretary & Compliance Officer