

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 2571700 - 719 फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001 Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या /Ref. Number

C/COS/IPO/361

Dt: 05.03.2008

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

Dear Sir,

Sub: **Declaration of Interim Dividend**

In terms of clause 20 of the Listing Agreement, the following is intimated:

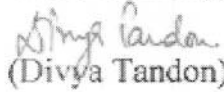
"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 05.03.2008:

- a) Interim Dividends declared - 5 % of Share capital i.e., Re. 0.50 per share of Rs. 10/ each.
- b) i)

Particulars	Rs. in crore		
	Nine Months ended 31.12.2007	Nine Months ended 1.12.2006	FY 2006-07
Turnover	3352.80	2781.85	4082.31
Gross Profit (Before Depreciation)	2808.34	2353.40	3450.00
Provision for Depreciation	704.57	620.30	827.58
Tax Provision	243.42	174.38	252.63
Net Profit	1207.68	794.53	1229.37

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend ----- Nil."

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary