

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, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 तार : 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No-2, Sector-29, Gurgaon - 122 001 Haryana
Tel.: 0124-2571700 - 719 Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/IPO

Dt: 06.01.2010

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 06.01.2010:

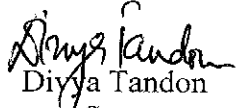
- a) Interim Dividend declared - Re. 0.50 per share of Rs. 10/ each, i.e. 5 % of Share capital.
b) i)

Particulars	Rs. in crore		
	Six Months ended 30.09.2009	Six Months ended 30.09.2008	FY 2008-09
Turnover (including Other Income)	3645.98	3131.46	7028.54
Gross Profit (Before Depreciation)	3077.20	2616.08	5854.63
Provision for Depreciation	1048.86	538.24	1093.97
Profit before Interest & Tax	2028.34	2077.84	4760.66
Tax Provision	222.15	109.33	537.96
Net Profit	1006.58	702.12	1690.61

- 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