

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

CIN : L40101DL1989GOI038121

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 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'

सदर्भ संख्या / Ref No

C/COS/Listing

DT: 04.03.2015

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: 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 04.03.2015:

- a) Interim Dividend declared – 6.90% of Share capital i.e., ₹ 0.69/- per share of ₹10/- each. The date on which Interim dividend shall be paid/dispatched – 19.03.2015.

b) i)

Particulars	₹ in crore		
	Nine Months ended 31.12.2014	Nine Months ended 31.12.2013	FY 2013-14
Turnover (including Other Income)	12,870.48	11,537.77	15,721.41
Gross Profit (Before Depreciation)	11,089.32	9,846.49	13,426.95
Provision for Depreciation	3,667.35	2,920.65	3,995.68
Profit before Interest & Tax	7,421.97	6,925.84	9,431.27
Tax Provision	913.58	1,255.65	1,766.33
Net Profit	3,566.69	3,321.58	4,497.42

- 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 &
Compliance Officer