

# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 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

Dt: 09.02.2017

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 Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 09.02.2017:

- a) Interim Dividend declared- 10% of Share capital i.e., Rs. 1/- per share of Rs.10/- each. The date on which Interim dividend shall be paid/dispatched – 02.03.2017.
- b) i)

Particulars	Rs. in crore		
	Nine Months ended 31.12.2016 (Ind AS)	Nine Months ended 31.12.2015 (Ind AS)	FY 2015-16 (IGAAP)
Turnover (including Other Income)	19527.01	15258.81	21281.18
Gross Profit (Before Depreciation)	17492.53	13562.62	18824.51
Provision for Depreciation	5599.47	4410.75	6182.76
Profit before Interest & Tax	11893.06	9151.87	12641.75
Tax Provision	1541.28	1156.55	1592.01
Net Profit	5603.79	4379.92	6026.72

- 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