

# 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, फ़ैक्स : 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/Listing

Dt: 08.02.2012

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 08.02.2012:

- a) Interim Dividend declared – 8 % of Share capital i.e., ₹0.80 per share of ₹ 10/ each. The date on which Interim dividend shall be paid/dispatched – 23.02.2012.

b) i)

Particulars	₹ in crore		
	Nine Months ended 31.12.2011	Nine Months ended 31.12.2010	FY 2010-11
Turnover (including Other Income)	7376.23	6517.89	9021.13
Gross Profit (Before Depreciation)	6286.48	5527.34	7679.38
Provision for Depreciation	1854.89	1616.43	2199.39
Profit before Interest & Tax	4431.59	3910.91	5479.99
Tax Provision	738.92	750.99	1127.84
Net Profit	2223.26	1945.77	2696.89

- 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

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 26560121 फ़ैक्स : 011-26560039 तार 'नेटग्रिड'  
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं  
Save Energy for Benefit of Self and Nation