

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/ 719

Dt. 30.07.2009

The GM (Listing)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G – Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir,

**Sub: Investment Approval by Board of Directors of POWERGRID**

*In terms of Clause 36 of the Listing Agreement, the following is intimated:*

*“The Board of Directors of POWERGRID in their meeting held on 29.07.2009 have approved the Investment approval for “765kV System for Central Part of Northern Grid – Part –II” at an estimated cost of Rs.1736.36 Crore with commissioning schedule of 30 months from the date of investment approval matching with the commissioning of transmission lines of Part-I. (The 765kV System for Central Part of Northern Grid – Part –I has already been approved by the Board in February, 2009 and informed to the Stock Exchange earlier).”*

Thanking You,

Yours faithfully,

(Divya Tandon)  
Company Secretary