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: 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.

C/COS/Listing/NSE/

22nd March,2012

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

Sub: Investment proposals approved by the Board.

Dear Sir,

It is intimated that POWERGRID Board in its meeting held on 16.03.2012 have approved the following proposals:

- 'Line Bays and Reactor provisions at POWERGRID substations associated with System Strengthening common for Western Region & Northern Region' at an estimated cost of ₹ 213.78 Crore with a commissioning schedule of 24 months from the date of investment approval".
- 2. 'Common Transmission Scheme associated with ISGS Projects in Vemagiri Area of Andhra Pradesh- Part- A1' at an estimated cost of ₹ 206.44 Crore with a commissioning schedule of 27 months from the date of investment approval.
- 'Supplementary Transmission Scheme of Upcoming IPP Projects in Chhatisgarh' at an estimated cost of ₹132.19 Crore with a commissioning schedule of 24 months from the date of investment approval".

Dandon.

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

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4. "Line bays and reactor provisions at POWERGRID substations associated with System Strengthening for Western Region" at an estimated cost of ₹ 145.71 Crore with a commissioning schedule of 24 months from the date of investment approval.

This is being informed in pursuance of Clause 36 of the Listing Agreement.

Thanking you,

Yours Faithfully,

Divya Tandon Company Secretary