

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



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'

संदर्भ संख्या / Ref. No.

C/COS/Listing/NSE/

Dt: 14.05.2015

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: Clause 36 of the Listing Agreement

In terms of Clause 36 of Listing Agreement, it is informed that the POWERGRID Board of Directors in their meeting held on 11.05.2015 have accorded approval for the following:

- (a) 'Investment approval for Creation of 400/220kV Substations in NCT of Delhi during 12th Plan Period (Part-B1)' at an estimated cost of ₹780.33 Crore, with commissioning schedule of 26 months to be reckoned from the date of receipt of confirmation from the Govt. of NCT of Delhi regarding allotment of land for Tughlakabad sub-station;
- (b) 'Investment approval for Transmission System for Ultra Mega Solar Park in Anantpur District, Andhra Pradesh – Part A (Phase-I)' at an estimated cost of ₹ 312.94 Crore, with commissioning schedule of 12 months from the date of investment approval with best efforts matching with the commissioning of associated solar power plant; except that ±100 MVAR STATCOM at NP Kunta Pooling Station will be delivered along with Phase-II of the project; and
- (c) Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading by Insiders of Power Grid Corporation of India Limited to be enforced w.e.f. 15th May, 2015. (This is informed in terms of SEBI Circular dt. 11th May, 2015)

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer