

C/COS/Listing/NSE/

Dt: 31.01.2020

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 31.01.2020 have accorded Investment Approval for "Transmission System for providing connectivity to RE projects at Bikaner (PG), Fatehgarh-II & Bhadla-II", at an estimated cost of Rs. 562.86 Crore with progressive commissioning schedule of 12 months from the date of investment approval.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &  
Compliance Officer