

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/IPO

Dt: 19.06.2008

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 Final Dividend

In terms of clause 20 of the Listing Agreement, the following is intimated:

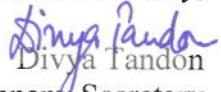
"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 18.06.2008:

- a) Final Dividend declared - 7 % of Share capital i.e., Re. 0.70 per share of Rs. 10/- each.
- b) i)

Particulars	Rs. in crore	
	Year ended 31.03.2008	Year ended 31.03.2007
Turnover	5081.53	4097.15
Gross Profit	3070.08	2622.42
Provision for Depreciation	959.65	827.58
Tax Provision	282.06	252.63
Net Profit	1448.47	1229.37

- 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 Pandon
Company Secretary