

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, सेक्टर-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

Dt: 28.05.2013.

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: **Recommendation of Final Dividend**

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

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 28.05.2013:

- a) Final Dividend recommended – 11.4% of Share capital i.e. ₹ 1.14 per share of ₹10/ each. This is in addition to interim dividend of 16.1% of Share Capital i.e. ₹ 1.61 per share paid in March, 2013.
- b) i)

Particulars	₹ in Crore	
	Year ended 31.03.2013	Year ended 31.03.2012
Turnover (including Other Income)	13328.74	10785.01
Gross Profit (Before Depreciation)	11532.00	9113.40
Provision for Depreciation	3351.92	2572.54
Profit before Interest & Tax	8180.08	6540.86
Tax Provision	1410.36	1342.65
Net Profit	4234.50	3254.95

- (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 Tandon
(Divya Tandon)

Company Secretary &
Compliance Officer