

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 सं० 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, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. No.

C/COS/Listing/NSE/

Dt: 16.01.2014

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 13.01.2014 have approved the following investment approvals for:

- (a) 'Phase-I of Unified Real Time Dynamic State Measurement (URTDSM) Project' at an estimated cost of ₹ 374.63 Crore, with commissioning schedule of 27 months from the date of investment approval; and
- (b) 'Transmission System associated with contingency plan for evacuation of power from IL&FS (2x600 MW)' at an estimated cost of ₹ 97.95 Crore, with commissioning schedule of 18 months from the date of investment approval.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer