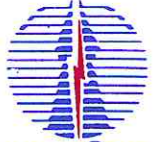


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

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

Dt: 12.02.2013

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: Declaration of Interim 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 12.02.2013:

- a) Interim Dividend declared – 16.1% of Share capital i.e., Rs. 1.61/- per share of Rs.10/- each. The date on which Interim dividend shall be paid/dispatched – 04.03.2013.
- b) i)

Particulars	Rs. in crore		
	Nine Months ended 31.12.2012	Nine Months ended 31.12.2011	FY 2011-12
Turnover (including Other Income)	9713.24	7376.23	10785.01
Gross Profit (Before Depreciation)	8447.53	6219.07	9113.40
Provision for Depreciation	2447.03	1854.89	2572.54
Profit before Interest & Tax	6000.50	4364.18	6540.86
Tax Provision	1014.94	738.92	1342.65
Net Profit	3125.06	2223.26	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

Company Secretary &
Compliance Officer