

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 : 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/Listing/ 595.

Dt: 16.02.2009

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: Investment Approval by Board of Directors of POWERGRID

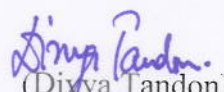
In terms of clause 36 of the Listing Agreement, the following is intimated:

- (I) The Board of Directors of POWERGRID during their meeting held on 21.01.2009 have approved the following investment proposals:
- "Transmission System associated with Tuticorin JV Thermal Power Station" at an estimated cost of Rs.353.57 Crore with commissioning schedule of 36 months from the date of investment approval;
 - "System Strengthening-IX in Southern Regional Grid" at an estimated cost of Rs. 120.62 Crore with commissioning schedule of 36 months from the date of investment approval;
 - "Northern Region System Strengthening Scheme-XIII" at an estimated cost of Rs. 317.69 Crore with commissioning schedule of 33 months from the date of investment approval;
 - "Northern Region System Strengthening Scheme-XIV" at an estimated cost of Rs. 132.19 Crore with commissioning schedule of 30 months from the date of investment approval;
 - "Northern Region System Strengthening Scheme-XVII" at an estimated cost of Rs. 210.79 Crore with commissioning schedule of 30 months from the date of investment approval;

- f. "Northern Region System Strengthening Scheme-XIX" at an estimated cost of Rs. 410.29 Crore with commissioning schedule of 36 months from the date of investment approval;
- (II) The Board of Directors of POWERGRID during their meeting held on 28.01.2009 have approved the following investment proposals:
- a. "Western Region System Strengthening Scheme-X" at an estimated cost of Rs. 664.96 Crore with commissioning schedule of 36 months from the date of investment approval;
- b. "Western Region System Strengthening Scheme-XI" at an estimated cost of Rs. 409.50 Crore with commissioning schedule of 36 months from the date of investment approval;
- (III) The Board of Directors of POWERGRID during their meeting held on 11.02.2009 have approved the following investment proposals:
- a. "Northern Region System Strengthening Scheme-XV" at an estimated cost of Rs. 520.48 Crore with commissioning schedule of 33 months from the date of investment approval;
- b. "Northern Region System Strengthening Scheme-XVIII" at an estimated cost of Rs. 509.66 Crore with commissioning schedule of 33 months from the date of investment approval;
- c. "Transmission System associated with Rampur HEP" at an estimated cost of Rs. 184.19 Crore with commissioning schedule of 33 months from the date of investment approval;
- d. "765kV System for Central Part of Northern Grid – Part-I" at an estimated cost of Rs. 1347.32 Crore with commissioning schedule of 36 months from the date of investment approval;

Thanking You,

Yours faithfully,


(Dixya Tandon)
Company Secretary