पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. २. सैक्टर-२९, गुडगाँव-122 001, ह्रियाणा फोन : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड' Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Harvana Tel.: 2571700 - 719, Fax: 2571760, 2571761 Gram: 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/Listing/

Dt: 17.11.2011

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: Investments approved by Board of Directors of POWERGRID

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

The Board of Directors of POWERGRID during their meeting on 17.11.2011 approved the following two investment approvals for:

- 1. 'Transmission System Strengthening in Western Part of WR for IPPs Generation Projects in Chhattisgarh' at an estimated cost of Rs. 2127.51 Crore, with commissioning schedule of 32 months progressively from the date of investment approval.
- 2. 'Northern Region System Strengthening Scheme XXIV' at an estimated cost of Rs. 723.63 Crore, with commissioning schedule of 36 months from the date of investment approval.

Thanking You,

Yours faithfully.

Company Secretary