

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्योग)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केंद्रीय कार्यालय: "सादामिनी" प्लॉट नं. 2, सेक्टर-29, गुरुगॉन-122 001, हरियाणा
फोन : 0124-2571700-719 फॅक्स : 0124-2571760, 2571751 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
Tel.: 0124-2571700-719 Fax: 0124-2571760, 2571751 Gram : 'NATGRID'

संदर्भ क्रमांक/Ref. No.

C/COS/Listing

Dt: 01.02.2018

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai

CIN : L40101DL1989GOI038121

Ref: Symbol: POWERGRID: Series: EQ, ISIN: INE752E01010

Dear Sir,

Sub: Declaration of Interim Dividend

In terms of Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 01.02.2018:

- a) Interim Dividend declared – 24.5% of Share capital i.e., ₹2.45/- per share of ₹10/- each. The date on which Interim dividend shall be paid/dispatched –15-Feb-2018.
- b) i)

Particulars	₹ in crore		
	Nine Months ended 31.12.2017	Nine Months ended 31.12.2016	FY 2016-17
Turnover (including Other Income)	22667.39	19527.01	26581.46
Gross Profit (Before Depreciation)	20188.52	17492.53	23536.39
Provision for Depreciation	6684.75	5599.47	7662.80
Profit before Interest & Tax	13503.77	11893.06	15873.59
Tax Provision	1684.34	1541.28	2049.61
Net Profit	6234.28	5603.79	7520.15

- 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
General Manager - Company Secretary &
Compliance Officer