

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, 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, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 03.11.2017

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 02.11.2017 have accorded approval for the following:

1. Investment Approval for "Eastern Region Strengthening Scheme – XX (ERSS-XX)" at an estimated cost of ₹358.83 Crore with commissioning schedule of 30 months from the date of investment approval;
2. Investment Approval for "Refurbishment of Vindhyachal HVDC System under Additional Capital Expenditure [Part (b)- Converter Transformer]" at an estimated cost of ₹22.78 Crore with commissioning schedule of 17 months from the date of investment approval; and
3. Formation of Joint venture with Uttar Pradesh Power Transmission Corporation Limited (UPPTCL) on 50:50 equity participation basis for taking up Intra-State Transmission System in Uttar Pradesh.

Thanking You,

Yours faithfully,

(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer