

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 12.07.2020

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

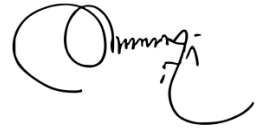
Dear Sir,

**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 Committee of Directors on Investment on Projects in its meeting held on 11.07.2020 have accorded Investment Approval for "Eastern Region Strengthening Scheme-XXIII (ERSS-XXIII)", at an estimated cost of ₹239.89 Crore with commissioning schedule within 11 months from the date of investment approval.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer