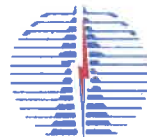


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

CIN : L40101DL1989GOI038121

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-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

C/COS/Listing

Dt: 07.03.2019

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: 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 07.03.2019:

- a) Interim Dividend declared – 58.30% of Share capital i.e., ₹ 5.83 /- per share of ₹10/- each. The date on which Interim dividend shall be paid/dispatched : 22-March-2019.
- b) i)

Particulars	₹ in crore		
	Nine Months ended 31.12.2018	Nine Months ended 31.12.2017	FY 2017-18
Turnover (including Other Income)	26007.83	22667.39	30766.32
Gross Profit (Before Interest, Depreciation, Tax & Regulatory Deferral Account Balances)	22595.49	20139.84	26951.53
Provision for Depreciation	7603.63	6684.75	9091.25
Profit before Interest, Tax & Regulatory Deferral Account Balances	14991.86	13455.09	17860.28
Tax Provision	1839.97	1684.34	2237.89
Net Movement in Regulatory Deferral Account Balances – Income/(Expense)	454.74	48.68	207.23
Net Profit	6881.20	6234.28	8238.96

- 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

Chief General Manager – Company Secretary &
Compliance Officer