

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



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 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: 26.02.2014

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 clause 20 of the Listing Agreement, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 26.02.2014:

- a) Interim Dividend declared – 12.70% of Share capital i.e., ₹ 1.27/- per share of ₹10/- each. The date on which Interim dividend shall be paid/dispatched –19.03.2014.
- b) i)

Particulars	Nine Months ended 31.12.2013	Nine Months ended 31.12.2012	₹ in crore
			FY 2012-13
Turnover (including Other Income)	11537.77	9713.24	13328.74
Gross Profit (Before Depreciation)	9846.49	8447.53	11532.00
Provision for Depreciation	2920.65	2447.03	3351.92
Profit before Interest & Tax	6925.84	6000.50	8180.08
Tax Provision	1255.65	1014.94	1410.36
Net Profit	3321.58	3125.06	4234.50

- 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

Company Secretary &
Compliance Officer