

POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA POWER** & **POWERGRID**)
An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



24th March 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: **Interim Dividend Declaration**

This is to inform that the Board of Directors has declared interim dividend on 23rd March 2017 at the rate of 15% for FY 2016-17.

Though this dividend is not preference dividend and the disclosure is not required as per regulations 51(2) and Part B of Schedule III to the Listing Regulations (LODR, 2015), we are informing the Stock Exchange voluntarily.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Powerlinks Transmission Limited

Monica Mehra

Monica Mehra
Company Secretary

Registered & Corporate Office :

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