

August 14, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051. Symbol: TATAPOWER EQ

Dear Sirs,

Further to the intimation sent to the Stock Exchanges on August 11, 2017, the Analysts Call to be held today to discuss the results for Q1FY18, is being re-scheduled to 4:30 p.m.

Yours faithfully, For The Tata Power Company Limited

Company Secretary