

3<sup>rd</sup> January 2017 BJ/SH-L2/

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

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

Dear Sirs,

Tata Power's management would be meeting Mr. Shailesh Jaitly, Capital World tomorrow i.e. 4th January 2017 at 10.00 a.m. This meeting is part of the routine meetings with Investors.

Yours faithfully, For The Tata Power Company Limited

> (H. M. Mistry) Company Secretary