



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

BSE Limited  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> May, 2017 to consider *inter alia* :

- i) the Audited Financial Results (both Standalone and Consolidated) and
- ii) recommendation of dividend (if any)

for the year ended 31<sup>st</sup> March 2017.

The Trading Window of the Company's Equity Shares is closed from 25<sup>th</sup> March 2017.

Yours faithfully,  
For The Tata Power Company Limited

(H. M. Mistry)  
Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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