

THE TATA POWER COMPANY LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: 91 22 6665 8282 Fax: 91 22 6665 8801
CIN: L28920MH1919PLC000567
Email: tatapower@tatapower.com
Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Friday, 24th April 2020 has been fixed as the Record Date for the purpose of payment of interest to the holders of 11.40% Unsecured Subordinated Perpetual Rated Listed Securities in the form of Non-Convertible Debentures (ISIN:INE245A08034) aggregating ₹ 1,500 crore, due on 30th April 2020.

For The Tata Power Company Limited
H. M. Mistry
Company Secretary

Place: Mumbai
Dated : 7th April 2020