



12<sup>th</sup> May 2021  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

**Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19<sup>th</sup> June 2021 to Monday, 5<sup>th</sup> July 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if declared by the Members at the Annual General Meeting of the Company to be held on Monday, 5<sup>th</sup> July 2021.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500400 (BSE) TATAPOWER EQ (NSE)	Equity Shares	Saturday, 19 <sup>th</sup> June 2021	Monday, 5 <sup>th</sup> July 2021	-	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on 5 <sup>th</sup> July 2021.

Kindly take the same on record.

Yours faithfully,  
For The Tata Power Company Limited

Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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