



16th October 2020

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

Dear Sirs,

Further to our letter dated 13th October 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today (i.e. 16th October 2020) has approved the re-financing of existing term loan by further issue of Non-Convertible Debentures and/or borrowing loan from banks or financial institutions, subject to necessary approvals.

We request you kindly take note of the above intimation.

Thanking You,

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink, appearing to read 'Pshirke', with a horizontal line underneath.

Poonam Shirke
Company Secretary
ACS 50297

(A Joint Venture of Tata Power & DVC)

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Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

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Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl