



13<sup>th</sup> October 2020

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,

Pursuant to Regulation 50(2) and 50(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 16<sup>th</sup> October 2020, *inter-alia* to consider and approve the re-financing of existing term loan by further issue of Non-convertible Debentures and/or fresh term loan.

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', is written over a horizontal line.

**Poonam Shirke**  
**Company Secretary**  
ACS 50297

(A Joint Venture of Tata Power & DVC)

**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

**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](http://www.tatapower.com/mpl)