



22nd April 2020

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

Dear Sirs,

Sub: Intimation of submission of audited financial results for the year ended 31st March 2020

In terms of Regulation 52(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company shall submit the audited financial results for the year ended 31st March 2020 within sixty days from the end of the financial year.

We further wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 27th April 2020, *inter-alia*, to consider and approve the audited financial results of the Company for the year ended 31st March 2020.

We request you to kindly take the above information on record.

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

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