



24th March 2020

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Declaration of interim dividend for FY 2019-20.

We wish to inform you that today, the Board of Directors of the Company has, vide circular resolution dated 23rd March 2020, approved the payment of interim dividend of ₹ 0.41 per share (4.12%) on the Equity Shares of the Company amounting to ₹ 62.22 crore (excluding DDT plus surcharge and cess) for the FY 2019-2020.

The Board has fixed 23rd March 2020 as the Record Date for the purpose of ascertaining shareholders entitled for the interim dividend.

Kindly take the same on your record.

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)

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