



June 29, 2017

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

Dear Sirs,

**Sub: Interim Dividend.**

We wish to inform you that today, the Board of Directors of the Company has approved the payment of interim dividend of ₹ 0.303 per equity share (3.03%) of Rs.10/- each for the financial year 2017-18.

The Board has fixed 29<sup>th</sup> June 2017 as the Record Date for the purpose of ascertaining shareholders entitled for Interim Dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Maithon Power Limited**

A handwritten signature in black ink, appearing to read 'Santosh C.R.', is written over a horizontal line.

**Santosh C.R.**  
**Company Secretary**

**MAITHON POWER LIMITED**

(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:** Villàge Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

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