



March 17, 2017

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

Dear Sirs,

**Sub: Intimation of Board meeting.**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> March 2017, inter alia, to consider and approve payment of interim dividend on the equity share capital of the Company for the financial year 2016-17.

Kindly take the same on your record.

Yours faithfully,  
**For Maithon Power Limited**

A handwritten signature in blue ink that reads 'Pradip Roy'.

**Pradip Roy**  
**Chief Financial Officer &**  
**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:** Village 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)