



April 24, 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.

Pursuant to proviso to 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 annual audited results for the year ended 31st March 2017 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 26th April 2017, inter alia, to consider and approve the audited financial results of the Company for the year ended 31st March 2017.

Kindly take the same on your record.

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

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