



March 21, 2017

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

Dear Sirs,

Sub: Outcome of Board meeting.

Further to our communication of 17th March 2017, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 21st March 2017, approved the payment of interim dividend of Rs.0.826 per equity share (8.26%) of Rs.10/- each for the financial year 2016-17.

The Board has fixed 27th March 2017 as the Record Date for the purpose of ascertaining shareholders entitled for Interim Dividend.

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

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