



January 25, 2016

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 Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29th January 2016, inter alia, to consider and approve the re-financing of existing term loan by further issue of Non-Convertible Debentures and/or fresh Term Loan.

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