



27th April 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: TPRE25

Dear Sir,

Board Meeting - Fresh Issue of NCDs by Tata Power Renewable Energy Limited ("Company")

This is to inform you that the Company has scheduled its next Board of Directors Meeting on 1st May 2020. At this meeting, the Board proposes to *inter alia* recommend and authorise the issuance of fresh non-convertible debt securities of an amount not exceeding an aggregate of ₹ 750 crore on private placement basis, in one or more tranches.

Consequently, this disclosure is being made to you pursuant to Regulation 50 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

Yours faithfully,

For Tata Power Renewable Energy Limited

Mona Purandare
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34, Sant Tukaram Road,

Carnac Bunder, Mumbai 400 009.

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CIN : U40108MH2007PLC168314