



11th April 2018
BJ/SH-L2/

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Wednesday, 2nd May, 2018 to consider *inter alia* :

- i) the Audited Financial Results (both Standalone and Consolidated) and
- ii) recommendation of dividend (if any)

for the year ended 31st March 2018.

The Trading Window of the Company's Equity Shares is closed from 25th March 2018.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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