



24<sup>th</sup> October 2018  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

Issue of NCDs on private placement basis

At its meeting scheduled on 29<sup>th</sup> October 2018, the Board will *inter alia* consider issuing Non-Convertible Debentures/Bonds/other Debt Securities on private placement basis, within the limits approved by the shareholders at the Annual General Meeting of the Company held on 27<sup>th</sup> July 2018.

This is the intimation as required under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For The Tata Power Company Limited

Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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