



16<sup>th</sup> April 2019  
BJ/SH-L2/

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

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

Dear Sirs,

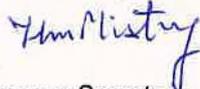
Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company

In terms of Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we inform you that the Company has published the notice of Board Meeting scheduled to be held on Thursday, May 2, 2019 in 'Indian Express' and 'Financial Express' (English Newspapers) and 'Loksatta' (Marathi Newspaper) all editions dated April 12, 2019 as per Regulation 47 of the Listing Regulations.

Please find enclosed copies of the advertisement as published in the above mentioned newspapers.

Kindly take the same on your record.

Yours faithfully,  
**For The Tata Power Company Limited**

  
Company Secretary

Encl.

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567

