



26th March 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,

Intimation under SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), we wish to inform you that the Board of Directors of the Company, at its meeting held on 25th March 2019, has approved the amended (i) Code of Conduct for Prevention of Insider Trading; and (ii) Code of Corporate Disclosure Practices.

A copy of the amended Code of Corporate Disclosure Practices has been uploaded on the website of the Company viz. www.tatapower.com.

This is for your information and record.

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

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567