



18th October 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 Friday, 8th November 2019 in 'Indian Express' and 'Financial Express' (English Newspapers) and 'Loksatta' (Marathi Newspaper) all editions dated 15th October 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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

WWW.INDIANEXPRESS.COM
 THE INDIAN EXPRESS, TUESDAY, OCTOBER 15, 2019

TATA
TATA POWER
The Tata Power Company Limited

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.
 Tel: 91 22 66658282 Fax: 91 22 66658901
 Website: www.tatapower.com Email: tatapower@tatapower.com
 CIN: L28920MH1919PLC000567

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) that a meeting of the Board of Directors of the Company will be held on Friday, 8th November 2019 to consider and approve *inter alia* (i) the Audited Financial Results (Standalone) and (ii) the Unaudited Consolidated Financial Results of the Company for the quarter/half-year ended 30th September 2019.

Pursuant to Regulation 47(2) of the above referred Regulations, the said Notice may be accessed on the Company's website at www.tatapower.com and also on the website of the respective stock exchanges at www.bseindia.com and www.nseindia.com.

For The Tata Power Company Limited
 H. M. Mistry
 Company Secretary

Place: Mumbai
 Dated: 14th October 2019

WWW.LOKSATTA.COM

मुंबई, मंगळवार, १५ ऑक्टोबर २०१९

TATA
टाटा पॉवर
दि टाटा पॉवर कंपनी लिमिटेड

नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होर्नी मोदी स्ट्रीट, मुंबई-४०० ००१.
 टेलि. : ९१ २२ ६६६५ ८२८२. फॅक्स : ९१ २२ ६६६५ ८८०१
 वेबसाइट : www.tatapower.com
 ई-मेल : tatapower@tatapower.com
 सीआयएस्सी: एल२८९२०एम१९१९पीएलसी०००५६७

सूचना

दि निवृत्तीकरण ऑक्टोबर ३० रोजी ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रेग्युलेशन्स) रेग्युलेशन्स, २०१५ (लिस्टिंग ऑब्लिगेशन्स रेग्युलेशन्स) २९ अन्वये याद्वारे सूचना देण्यात येते की, अपर बायडायरेक्टर (i) ३० ऑक्टोबर, २०१९ रोजी कंपनीच्या वित्तीय/अर्ध-वर्षीय कंपनीच्या वेबसाइट वित्तीय निवृत्ती (स्वायत्त) आणि (ii) अनेकवारित्तीय एकत्रित वित्तीय निवृत्ती विवरण देण्यासाठी व मंडळ कार्यवाहीसाठी बुकवार, ८ नोव्हेंबर २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा घेण्यास येणार आहे. उत्तरे संदर्भित विनिर्देशांच्या विनियम ४७ (२) अन्वये, उक्त सूचना कंपनीच्या वेबसाइटवर www.tatapower.com मध्ये आणि त्या त्या स्टॉक एक्सचेंजच्या वेबसाइटवर www.bseindia.com व www.nseindia.com मध्ये सूचना पाहता येईल.

दि टाटा पॉवर कंपनी लिमिटेडकरिता
 एच. एम. मिश्री
 कंपनी सचिव

स्थळ : मुंबई
 तारीख : १४ ऑक्टोबर, २०१९

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, OCTOBER 15, 2019

MARKETS 11

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For The Tata Power Company Limited
 H. M. Mistry
 Company Secretary

Place: Mumbai
 Dated: 14th October 2019