



13th January 2020
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

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 Wednesday, 29th January 2020 in 'Indian Express' and 'Financial Express' (English Newspapers) and 'Loksatta' (Marathi Newspaper) all editions dated 9th January 2020, 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

THURSDAY, JANUARY 9, 2020

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



TATA POWER

(Corporate Contracts Department)

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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 Wednesday, 29th January 2020 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 ended 31st December 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

Place : Mumbai
Dated : 8th January 2020

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

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, JANUARY 9, 2020



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Place : Mumbai
Dated : 8th January 2020

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

WWW.LOKSATTA.COM

मुंबई, गुरुवार, ९ जानेवारी २०२०

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TATA POWER

(कॉर्पोरेट कॉन्ट्रॅक्ट्स डिपार्टमेंट)

नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००१.
संकेतस्थळ : www.tatapower.com ईमेल : tatapower@tatapower.com
टेलि. : ९१ २२ ६६६५ ८२८२ फॅक्स : ९१ २२ ६६६५ ८८०१
सीआयएन : एल २८९२०एमएच १९१९पीएलसी ०००५६७

सूचना

सिक्क्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (रेग्युलेशन्स)च्या रेग्युलेशन २९ च्या अनुसार याद्वारा सूचना देण्यात येते की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीने (१) लेखापरीक्षित वित्तीय निष्कर्ष (स्वतंत्र) आणि (२) अलेखापरीक्षित एकत्रित वित्तीय निष्कर्ष इतर गोष्टींसमवेत विचारात घेण्याकरिता आणि मान्य करण्याकरिता कंपनीच्या संचालक मंडळाची सभा बुधवार, २९ जानेवारी, २०२० रोजी घेण्यात येणार आहे.

वरील संदर्भित रेग्युलेशन्सच्या रेग्युलेशन ४७(२)च्या अनुसार उक्त सूचना www.tatapower.com या कंपनीच्या वेबसाइटवरून आणि www.bseindia.com आणि www.nseindia.com या स्टॉक एक्सचेंजच्या वेबसाइटवरून सुद्धा प्राप्त करता येईल.

स्थळ : मुंबई
दिनांकित : ०८ जानेवारी २०२०

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