



29th April 2016
BJ/SH-L2/

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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Monday, 23rd May, 2016 to consider *inter alia* :

- i) the Audited Financial Results (both Standalone and Consolidated) and
- ii) recommendation of dividend (if any)

for the year ended 31st March 2016.

The Trading Window of the Company's Equity Shares is closed from 25th March 2016.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

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