19th October 2016
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,

Tata Power's management would be meeting Schroder Asia Pacific Fund on 19th October 2016 at the Company's office. This meeting is part of the routine meetings with Investors.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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