3rd January 2017
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 Mr. Shailesh Jaitly, Capital World tomorrow i.e. 4th January 2017 at 10.00 a.m. 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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