



4th August 2016
BJ/SH-L2/

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

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,

This is further to our letter ref. No.BJ/SH-L2/111 dated 3rd August 2016.

Please note that the meeting of the Board of Directors of the Company to consider (i) the Audited Financial Results (Standalone) and (ii) Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June 2016, will be now be held on Tuesday, 23rd August 2016.

The Trading Window of the Company's Equity Shares will continue to remain closed till 48 hours after conclusion of this meeting.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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