



11th November 2016
BP/AD-M1A/153

BSE Ltd.
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,

A meeting of the Board of Directors of the Company will be held on Tuesday, 29th November 2016 to consider *inter alia* :

- i) the Audited Financial Results (Standalone) and
 - ii) Unaudited Consolidated Financial Results of the Company
- for the quarter/half-year ended 30th September 2016.

The Trading Window of the Company is closed from 24th September 2016 and will reopen only 48 hours from the date on which the results are made public.

Yours faithfully,
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