



23<sup>rd</sup> January 2017  
BJ/SH-L2/

BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001.

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

Dear Sirs,

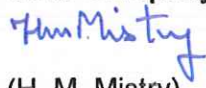
A meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> February 2017 to consider *inter alia* :

- i) the Audited Financial Results (Standalone) and
- ii) Unaudited Consolidated Financial Results of the Company

for the quarter ended 31<sup>st</sup> December 2016.

The Trading Window of the Company's Equity Shares is closed from 25<sup>th</sup> December 2016.

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

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