



11th July 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,

Change in date of Annual General Meeting

At its meeting held today, the Board decided to change the date of the Annual General Meeting (AGM) of the Company to Wednesday, 21st September 2016 at Birla Matushri Sabhagar, Sir Vitthaladas Thackersay Marg, 19, New Marine Lines, Mumbai 400 020. Dividend, if declared at the said AGM, will be paid on and from 23rd September 2016 to the shareholders entitled to receive the same.

This is in partial supersession of our letter ref. No.BJ/SH-L2/73 dated 23rd May 2016, which intimated the date as 5th August 2016.

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

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