



31<sup>st</sup> October 2017  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001.

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

Dear Sirs,

Issue of NCDs on private placement basis

At its meeting scheduled on 3<sup>rd</sup> November 2017, the Board will *inter alia* consider issuing Non-Convertible Debentures on private placement basis, within the limits approved by the shareholders at the Annual General Meeting of the Company held on 23<sup>rd</sup> August 2017.

This is the intimation as required under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For The Tata Power Company Limited

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

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