30th March 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,

This is to inform you that a meeting of Investors / Fund Managers is being held today in the Company's office at Bombay House at 4.30 p.m. This is a routine interaction with the management.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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