



11th July 2016
BJ/SH-L2/

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

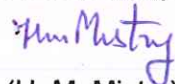
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sirs,

Security Code		Type of Security	Book Closure		Purpose
BSE	400 500400	Equity Shares	9.9.2016	21.9.2016	Payment of dividend, if declared at the Annual General Meeting of the Company to be held on 21.9.2016. Dividend will be paid on and from 23.9.2016.
NSE	TATA POWER EQ				

This is in supersession of our letter ref. No.BJ/SH-L2/ dated 23rd May 2016 on the above subject.

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

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567