



20th July 2015
BP/AD-M1A/70

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,

A meeting of the Board of Directors of the Company will be held on Thursday, 13th August 2015 to consider *inter alia* :

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

for the quarter ended 30th June 2015.

Yours faithfully,
The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

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