2nd July 2020
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: **500400**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: **TATAPOWER EQ**

Dear Sirs,

Intimation of date of Annual General Meeting and Book Closure

The 101st Annual General Meeting (AGM) of the Company is scheduled on Thursday, 30th July 2020 through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulation), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th July 2020 to Thursday, 30th July 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if declared by the Members at the AGM of the Company to be held on Thursday, 30th July 2020.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
500400 (BSE) TATAPOWER EQ (NSE)	Equity Shares	Thursday, 16th July 2020	Thursday, 30th July 2020	-	Payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on 30th July 2020. Dividend will be paid on and from Monday, 3rd August 2020

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

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