



4<sup>th</sup> May 2023  
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.  
Scrip Code: 500400

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.  
Symbol: TATAPOWER EQ

Dear Sirs,

**Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8<sup>th</sup> June 2023 to Wednesday, 14<sup>th</sup> June 2023 (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 Annual General Meeting (AGM) of the Company to be held on Monday, 19<sup>th</sup> June 2023.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500400 (BSE)  TATAPOWER EQ (NSE)	Equity Shares	Thursday, 8 <sup>th</sup> June 2023	Wednesday, 14 <sup>th</sup> June 2023	-	Payment of dividend, if declared by the members at the AGM of the Company to be held on 19 <sup>th</sup> June 2023.

Kindly take the same on your record.

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

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