6th May 2022
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 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 Friday, 17th June 2022 to Thursday, 7th July 2022 (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 Thursday, 7th July 2022.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500400 (BSE) TATAPOWER EQ (NSE)	Equity Shares	Friday, 17th June 2022	Thursday, 7th July 2022	-	Payment of dividend, if declared by the members at the AGM of the Company to be held on 7th July 2022.

Kindly take the same on your record.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

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