



10<sup>th</sup> January 2022  
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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> February 2022 to consider *inter alia*:

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

for the quarter and nine months ended 31<sup>st</sup> December 2021.

The Trading Window of the Company's shares was closed from 25<sup>th</sup> December 2021.

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

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