



13th April 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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Friday, 6th May 2022 to consider *inter alia*:

- i) the Audited Financial Results (both Standalone and Consolidated) and
- ii) recommendation of dividend (if any)

for the year ended 31st March 2022.

The Trading Window of the Company's shares was closed from 25th March 2022.

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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