



July 13, 2023  
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 Wednesday, August 9, 2023 to consider *inter alia*:

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

for the quarter ended June 30, 2023.

The Trading Window of the Company's shares was closed from Saturday, June 24, 2023.

Yours faithfully,  
**For The Tata Power Company Limited**

**(H. M. Mistry)**  
**Company Secretary**  
FCS 3606

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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