



20th October 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,

Ref: **Our intimation dated 7th October 2022 regarding Board Meeting to be held on 1st November 2022**

Sub: **Rescheduling of Board Meeting – Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform that the meeting of the Board of Directors of the Company to *inter alia* consider the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results of the Company for the quarter / half year ended 30th September 2022, is **rescheduled to Friday, 28th October 2022**.

Kindly also note that the trading window for dealing in the Equity shares of the Company was closed from 24th September 2022 and shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and record.

Yours faithfully
For The Tata Power Company Limited

H. M. Mistry
Company Secretary
(FCS No.3606)

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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