



July 22, 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER

Dear Sir/Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, August 6, 2024 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, 2024.

The Trading Window of the Company's shares was closed from Monday, June 24, 2024.

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

Vispi S. Patel  
Company Secretary  
FCS 7021

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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