



19th May 2015
BJ/SH-L2/

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sirs,

Security Code		Type of Security	Book Closure		Purpose
BSE	400 500400	Equity Shares	22 nd July 2015	5 th August 2015	Payment of dividend, if declared at the Annual General Meeting of the Company to be held on 5 th August 2015. Dividend will be paid on and from 7 th August 2015.
NSE	TATA POWER EQ				

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

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