19th May 2017
BJ/SH-L2/

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: **500400**

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

Dear Sirs,

Security Code		Type of Security	Book Closure		Purpose
BSE	400 500400	Equity Shares	12th August 2017	23rd August 2017	Payment of dividend, if declared at the Annual General Meeting of the Company to be held on 23rd August 2017. Dividend will be paid on and from 24th August 2017.
NSE	TATA POWER EQ				

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

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