2nd May 2019
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,

Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulation), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 7th June 2019 to Tuesday, 18th June 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on Tuesday, 18th June 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
500400 (BSE) TATAPOWER EQ (NSE)	Equity Shares	Friday, 7th June 2019	Tuesday 18th June 2019	-	Payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on 18th June 2019. Dividend will be paid on and from 20th June 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

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