



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,

Audited Financial Results for the Year Ended 31st March 2015

At its meeting held today, the Board of Directors has taken on record the Audited Financial Results of the Company (both standalone and Consolidated) for the year ended 31st March 2015.

We send herewith a statement containing the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March 2015.

At the said meeting, the Directors have recommended a dividend of ₹ 1.30 per Equity Share of ₹ 1 each (@ 130%) to the shareholders for the year ended 31st March 2015.

The Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 5th August, 2015 at Birla Matushri Sabhagar, Sir Vithaldas Thackersey Marg, 19, New Marine Lines, Mumbai 400 020.

Dividend, if declared at the said AGM, will be paid on and from 7th August 2015 to the shareholders entitled to receive the same.

The Trading Window for the Company's shares was closed from 12th May 2015 and will open on 22nd May 2015.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

Encls.

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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