



3rd August 2016
BJ/SH-L2/ 111

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

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,

The Board meeting to consider the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June 2016, was scheduled on 4th August 2016.

However, in light of SEBI's Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016, it has been decided to defer this item to facilitate implementation of IND-AS.

A fresh date for the Board meeting to be convened to consider the above Results will be intimated to you in due course.

The inconvenience caused is regretted.

Yours faithfully,
The Tata Power Company Limited

H. M. Mistry
(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

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