



3rd July 2018

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,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier letter dated 2nd May 2018, intimating the book closure dates, in which the book closure commencement date has been inadvertently mentioned as 17th July 2018 instead of 14th July 2018.

The revised details are as under:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
500400 (BSE) TATAPOWER EQ (NSE)	Equity Shares	Saturday, 14 th July 2018	Friday 27 th July 2018	-	Payment of dividend, if declared by the members at the Annual General Meeting of the Company to be held on 27 th July 2018. Dividend will be paid on and from 30 th July 2018.

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

The inconvenience caused is regretted.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567